

Date : April 30, 2025

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED

Scrip Code : 976040 & 976451

Dear Sir/Madam,

Subject: Declaration of Non-Applicability of submission of Corporate Governance Report under Regulation 27 of SEBI (LODR) Regulations, 2015 for the financial year 2024-2025

With reference to the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities ("Master Circular") dated November 11, 2024, Hiranandani Financial Services Private Limited ("Company"), hereby declares that the outstanding Non-Convertible Debentures ("NCDs") of the Company as on March 31, 2025 aggregate to Rs. 100 Crores and as such the Company does not fall under the applicability criteria specified under Regulation 15 read with Regulation 27(2) of SEBI (LODR) Regulations, 2015.

In view of the abovementioned, please note that the Company is not required to submit the compliance report on Corporate Governance in any annexures in terms of the said Master Circular for the financial year 2024-2025.

A Certificate from the Practising Company Secretary is enclosed herewith.

Kindly take the same on record.

Yours Faithfully,

For **Hiranandani Financial Services Private Limited**

Ketaki Prasad Satam
Company Secretary
Membership No.: A28476

Place: Mumbai

Hiranandani Financial Services Private Limited

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021
Corporate Office: 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076
Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 6209 3493, CIN: U65999MH2017PTC291060



Yogesh Singhvi
Company Secretary

Ph: +91-98202-31330
Email: yogeshsinghvi@yahoo.co.in
24, Kritika 'A', Sector V, Srishti, Mira
Road (East), Mumbai - 401107

**CERTIFICATE REGARDING NON-APPLICABILITY OF REGULATION 27(2) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the registers, records and documents of **M/s Hiranandani Financial Services Private Limited** ("Company") having CIN U65999MH2017PTC291060 and having its registered office at 514, Dalamal Towers, 211 FPJ Marg, Nariman Point, Mumbai, Maharashtra, India, 400021.

In terms of regulation 15(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the provisions of regulation 15 to regulation 27 of Chapter IV i.e. Obligations of Listed Entity which has Listed its Specified Securities and Non-Convertible Debt Securities of SEBI LODR, are applicable to a listed entity which has listed its non-convertible debt securities and has an outstanding value of listed non-convertible debt securities of Rupees One Thousand Crore and above

Based on my examination and as per information provided to me by the Company, I hereby certify that Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2025-26, as the Company has an outstanding value of listed non-convertible debt securities of Rupees One Hundred Crore, as at 31st March 2025.

This certificate is issued at the request of the Company and in pursuance of point 4 of Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

For YOGESH SINGHVI
Practicing Company Secretary
ICSI UIN: I2009MH703100
PR 2770/2022

YOGESH SINGHVI
Company Secretary
M.NO. ACS 16471 || C.P. No. 8770

Mumbai, 22nd April 2025
UDIN: A016471G000173311