

Date : October 09, 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

Subject: Confirmation on Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2025.

Dear Sir/Madam,

We hereby submit confirmation on compliance under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2025 as under:

Name of the Compliance Officer	Membership No.	Date of Appointment	Date of Resignation, if any
Ms. Ketaki Prasad Satam	A28476	December 11, 2024	NA

Name of the Registrar & Share Transfer Agent	SEBI Registration No.	Date of Appointment	Date of Cessation, if any
M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	INR000004058	July 15, 2024	NA

Kindly take the same on record.

For **Hiranandani Financial Services Private Limited**

Ketaki Prasad Satam
Company Secretary
Membership No.: A28476

Hiranandani Financial Services Private Limited

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Corporate Office: 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076
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