

Date : May 30, 2025

To
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal St, Kala Ghoda,
Fort, Mumbai - 400001

Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED
Scrip Code : 976040 & 976451

Dear Sir/Madam,

Sub: Submission of SDD Compliance Certificate for the quarter and year ended March 31, 2025

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, read with BSE Notice dated October 18, 2024 vide Notice No. 20241018-44 and subsequent clarifications, debt listed entities are required to confirm compliance status of the Structural Digital Database (SDD) by submitting the SDD Compliance Certificate in the prescribed format, certified by a Practicing Company Secretary, within 60 days from the end of the Financial Year.

Accordingly, we are submitting herewith the SDD Compliance Certificate for the quarter and year ended March 31, 2025, duly certified by, Mr. Yogesh Singhvi, Practicing Company Secretary with respect to the Structural Digital Database maintained by Hiranandani Financial Services Private Limited in accordance with the aforementioned Regulations.

You are requested to kindly take the above on record.

For **Hiranandani Financial Services Private Limited**

KETAKI
PRASAD
SATAM

Digitally signed
by KETAKI
PRASAD SATAM
Date: 2025.05.30
18:39:42 +05'30'

Ketaki Prasad Satam
Company Secretary & Compliance Officer
Membership No. : A28476

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, Srishiti, Mira
Road (East), Mumbai - 401107

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Yogesh Singhvi, Practising Company Secretary appointed by **M/s Hiranandani Financial Services Private Limited** ("Company") having CIN U65999MH2017PTC291060, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the financial year have been captured in the Database, except as detailed in this Certificate;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 7 (Seven) number of events during the financial year ended 31st March 2025 and has captured 5 (Five) number (detailed hereunder) of the said required events.

1. Financial Results of the Company for the quarter and half-year ended September 2024;
2. Resignation and Appointment of Company Secretary;
3. Financial Results for the quarter ended December 2024;
4. Re-appointment of Independent Director;
5. Financial Results for the quarter and year ended March 2025.

I would like to report that the following non-compliance(s) were observed in the previous financial year and the remedial action(s) taken along with timelines in this regard:

1. During the year under review, the Company did not close the trading window at 2 (Two) instances (detailed hereunder) and as such the entry in the SDD was not made at these 2 (Two) instances:
 - i. Issue and listing of Non-convertible Debentures of the Company.
 - ii. Issue and allotment of Equity Shares on Rights Basis.

For YOGESH SINGHVI

Practicing Company Secretary

ICSI UIN: I2009MH703100 || PR 2770/2022

**Yogesh
Singhvi**

Digitally signed by
Yogesh Singhvi
Date: 2025.05.30
17:42:58 +05'30'

YOGESH SINGHVI

Company Secretary

M.NO. ACS 16471 || C.P. No. 8770

Mumbai, 30th May 2025

UDIN: **A016471G000505071**