

Date : July 01, 2026

To
General Manager,
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, 977704 & 977772

Subject: Confirmation on Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.

Dear Sir/Madam,

We hereby submit confirmation of compliance under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2026, as under:

Name of the Compliance Officer	Membership No.	Date of Appointment	Date of Resignation, if any
Mr. Balan Santosh Parthasarathy	A49602	January 20, 2026	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

Balan Santosh Parthasarathy
Company Secretary & Compliance Officer
Membership No.: A49602

Place : Mumbai

Hiranandani Financial Services Private Limited