

**Date: April 15, 2026**

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

**Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED ("the Company")**

**Scrip Code : 976040, 976451 & 977704**

Dear Sir/Madam,

**Sub: Submission of SDD Compliance Certificate for the financial year ended March 31, 2026**

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 from time to time, 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, duly certified by a Practising Company Secretary, within 60 days from the end of the financial year.

Accordingly, the Company hereby submits the SDD Compliance Certificate for the financial year ended March 31, 2026, duly certified by Mr. Yogesh Singhvi, Practising Company Secretary, in respect to the Structural Digital Database maintained by the Company in accordance with the aforesaid regulations.

The certificate issued by the Practising Company Secretary is enclosed herewith.

You are requested to kindly take the same on record.

Yours faithfully,

For **Hiranandani Financial Services Private Limited**

**Balan Santosh Parthasarathy**  
**Company Secretary & Compliance Officer**  
**Membership No. : A9602**

**Hiranandani Financial Services Private Limited**

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



**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2026**

(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;
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 17 (Seventeen) number of events during the financial year ended 31<sup>st</sup> March 2026 and has captured 17 (Seventeen) number of the required events.

I would like to report that the following non-compliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: **NONE**

**For YOGESH SINGHVI**

**Practising Company Secretary**

ICSI UIN: I2009MH703100 || PR 2770/2022

**Yogesh Singhvi**  
Digitally signed by  
Yogesh Singhvi  
Date: 2026.04.08  
16:37:00 +05'30'

**YOGESH SINGHVI**

**Company Secretary**

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

Mumbai, 8<sup>th</sup> April 2026

UDIN: **A016471H000044125**