

**Date : April 08, 2026**

To  
The 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**

Dear Sir/Madam,

**Subject: Declaration for Non-Applicability of submission of Corporate Governance Report under Regulation 27 of SEBI (LODR) Regulations, 2015**

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 [“SEBI (LODR) Regulations”] by listed entities (“Master Circular”) dated November 11, 2024, and as amended from time to time, Hiranandani Financial Services Private Limited (“Company”), hereby declares that, since the value of the outstanding Non-Convertible Debentures (“NCDs”) of the Company as on March 31, 2026 aggregates to Rs. 225 Crores, 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 as required under Regulation 27(2) of SEBI (LODR) Regulations, 2015.

A certificate from 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.: A49602**

**Place: Mumbai**

**Hiranandani Financial Services Private Limited**



**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 Five 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 2026-27, as the Company has an outstanding value of listed non-convertible debt securities of Rupees Two Hundred and Twenty-Five Crore, as at 31st March 2026.

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** Digitally signed  
by Yogesh Singhvi  
Date: 2026.04.06  
17:24:17 +05'30'

**YOGESH SINGHVI**

**Company Secretary**

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

Mumbai, 6<sup>th</sup> April 2026

UDIN: **A016471H000024171**