

KIND ATTENTION: SHAREHOLDERS
Sub: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.

This is to inform you all that the Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 May 07, 2024 has made it mandatory to furnish PAN, contact details (Postal address with PIN, Mobile number, E-mail address), bank account details (bank name and branch, bank account number, IFS code), Specimen Signature and nomination/Declaration for Opting out of Nomination by holders of physical securities. Folios wherein any one of the said document / details are not available on or after October 01, 2023, shall be frozen by Registrar and Share Transfer Agent (RTA) and shareholder will not be eligible to lodge grievance or avail service request from the RTA and will not be eligible for receipt of dividend in physical mode.

Keeping the above statutory requirements in view, members holding shares in physical form are requested to furnish valid PAN, contact details (Postal address with PIN, Mobile number, E-mail address), bank account details (bank name and branch, bank account number, IFS code) and Nomination/ Declaration for Opting out of Nomination and specimen signature immediately to the Company/RTA in the required forms as mentioned below:

S. No.	Purpose	Form
1	Request for registering PAN, Contact details (Postal address with PIN, Mobile number, E-mail address), bank account details or changes/updation thereof.	<u>Form ISR-1</u>
2	Confirmation of Signature of securities holder by the Banker (In case of major mismatch in signature)	<u>Form ISR-2</u>
3	Registration of Nomination	<u>Form SH-13</u>
4	Change in Existing Nomination	<u>Form SH-14</u>
5	Declaration Form for Opting out of Nomination	<u>Form ISR-3</u>
6	Cancellation of Existing Nomination	<u>Form SH-14 and Form ISR-3</u>
7	Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition services	<u>Form ISR-4</u>

All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into demat/electronic form to get inherent benefits of dematerialization, as transfer, transmission and transposition of physical shares has been stopped.

All shareholders/claimants for Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division /



GHAR BANEGA, TOH DESH BANEGA.

Corporate Office : 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road, Mumbai MH 400069. IN
Tel: 022 - 4168 9900 / 6121 3400

Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition services shall submit a request in form as mentioned above. The shareholders shall provide original securities certificate(s) to Company/RTA for above mentioned service requests except for issue of duplicate securities certificate and for claim from Unclaimed Suspense Account.

Members holding shares in electronic form are requested to verify and update immediately any change in their address or bank mandates etc. to their respective Depository Participants with whom they are maintaining their demat accounts.

We request you to send the above details/documents to Company's Registrar & Transfer Agent (RTA)/Company at following address:

KFin Technologies Ltd.

(Formerly known as KFin Technologies Pvt Ltd.)

Mr. N Shyam Kumar

Senior Manager

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana, India, 500032

Ph. No.: +91 40 6716 1663, Email id: einward.ris@kfintech.com

Or

Aadhar Housing Finance Limited

Harshada Pathak

Company Secretary & Compliance Officer

Unit No. 802, 8th Floor, Natraj by Rustomjee, Junction of Western Express Highway and M. V. Road,
Andheri (E), Mumbai - 400 069, Maharashtra.

Ph. No.: +91 22 41689991, Email: complianceofficer@aadharhousing.com

Alternatively, you may also submit the same through electronic mode (email: einward.ris@kfintech.com provided that documents are sent from e-mail id of the shareholder registered with RTA and all the documents are e-signed by the shareholder and in case of joint holders, by first joint holder.

Thanking You.

Your Faithfully,

For Aadhar Housing Finance Limited

Harshada Pathak

Company Secretary

ACS: 19534

CC: KFin Technologies Ltd. - For information

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru - 560 027, Karnataka.

Toll Free No: 1800 3004 2020 www.aadharhousing.com
customercare@aadharhousing.com