

Date: May 03, 2023

To,
The General Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Kind Attn.: Listing Corporate Relationship Department

Sub.: Certificate regarding timely payment of interest amount on due date in respect of Non-Convertible Debentures as per Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. No.: Company Code- 10844/ 11302

Dear Sir/Madam,

We hereby confirm and certify under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated 29th July, 2022 as amended from time to time, the Company has made timely payment of interest amount on due date in respect of Non-Convertible Debentures issued on private placement basis and listed, as per details given below:-

Details of interest payments

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | ISIN | INE883F07280 |
| 2 | Issue size | Rs. 115,00,00,000/- |
| 3 | Interest Amount to be paid on due date (Post deduction of TDS*) | Rs. 2,09,46,699/- |
| 4 | Frequency - quarterly/ monthly | Quarterly |
| 5 | Change in frequency of payment (if any) | NA |
| 6 | Details of such change | NA |
| 7 | Interest payment record date | 17-04-2023 |
| 8 | Due date for interest payment (DD/MM/YYYY) | 03-05-2023 |
| 9 | Actual date for interest payment (DD/MM/YYYY) | 03-05-2023 |
| 10 | Amount of interest paid (Post deduction of TDS*) | Rs. 2,09,46,699/- |
| 11 | Date of last interest payment | NA |
| 12 | Reason for non-payment/ delay in payment | The Company has made timely payment of interest and hence not applicable. |

*The interest payment is made post deduction of TDS @ 10%. amounting to Rs. 23,27,411/- pursuant to omission of clause (ix) under section 193 of the Income Tax Act, 1961.

Kindly take this on your record.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Assistant Company Secretary

CC- i) Beacon Trusteeship Limited
ii) Depositories- NSDL/CDSL

Aadhar Housing Finance Ltd.

CIN: U66010KA1990PLC011409
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