



802, Natraj by Rustomjee, Western Express Highway,
Sir MV Road Junction, Andheri East, Mumbai - 400069.
Tel: 41689900 / 61213400 Fax : 4168 9934

Date: 6th May, 2022

To,
The General Manager
BSE Ltd.
Listing Compliance
P J Towers, Dalal Street,
Mumbai – 400001

Kind Attn.: Listing Corporate Relationship Department

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022 as per Regulation 24A (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" SEBI LODR Regulations")

Ref. No.: Company Code- 10844/ 11302

Dear Sir/ Madam,

Pursuant to Regulation 24A (2) of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated 8th February, 2019, please find enclosed the annual secretarial compliance report for the year ended 31st March, 2022 duly issued by M/s. Roy Jacob & Co, Company Secretaries.

This will also be hosted on the Company's website at <https://aadharhousing.com/investor-relations/sebi-regulations-disclosures>

Kindly take this in your record and acknowledge the receipt of the same.

Thanking you,
For Aadhar Housing Finance Limited



Harshada Pathak
Assistant Company Secretary

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



Secretarial Compliance Report
of
AADHAR HOUSING FINANCE LIMITED

For the year ended 31/03/2022

We, Roy Jacob & Co, Company Secretaries, having our office at 207, Anjani Complex, Periera Hill Road, Off Andheri-Kurla Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, have examined:

- (a) all the documents and records made available to us and explanation provided by Aadhar Housing Finance Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

for the year ended 31/03/2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the Company during the Review Period);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Not applicable to the listed entity during the Review Period);
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the listed entity during the Review Period);





- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Not applicable to the listed entity during the Review Period);

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NA	NA	NA

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken e.g. Fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NA	NA	NA	NA

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:





Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observation mad in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the on the action taken by the listed entity
	NA	NA	NA	NA

Place: Mumbai
Date: 06/05/2022



For Roy Jacob & Co
Company Secretaries

(Roy Jacob)
Proprietor

(C.P. No.8220), (FCS No.9017)
UDIN: F009017D000279518
P.R No.686/2020