



HINDUJA LEYLAND FINANCE

29-04-2024
Through BSE Listing Centre

BSE Limited

Department of Corporate Services
Phiroze Jeejeeboy Towers
1st Floor, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate obtained from M/s G Ramachandran & Associates, Practicing Company Secretaries for the Financial year ended 31st March 2024.

Kindly acknowledge and take the same on record.

Yours truly,

For Hinduja Leyland Finance Limited

Srividhya Ramasamy
Company Secretary and Compliance Officer
M. No. – A22261

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office: No. 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel: (044) 2242 7525, 2242 7555
Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Tel: (022) 6136 0407 | Website: www.hindujaleylandfinance.com
CIN: U65993MH2008PLC384221 | Email: compliance@hindujaleylandfinance.com

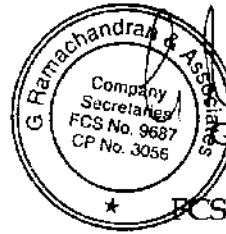


G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

Based on the Information/details provided to us by Hinduja Leyland Finance Limited, having CIN U65993MH2008PLC384221 ("the company"), we hereby certify that since all the Debentures issued by the company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For M/s. G Ramachandran & Associates
Company Secretaries



G. RAMACHANDRAN
Proprietor

FCS No.9687; CoP. No.3056

PR No.: 2968/2023

Place: Chennai

Date: 29th April, 2024

UDIN: F009687F000265723