

Ref. No. SE/ 2021-22/38

April 1, 2021

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

**Kind Attn: Sr. General Manager
DCS - Listing Department**

Kind Attn: Head - Listing

Dear Sirs,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2021

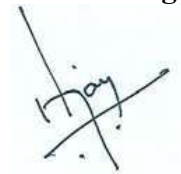
Ref.: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

Please find enclosed herewith the annual secretarial compliance report for the year ended March 31, 2021, issued by M/s Parikh & Associates, Company Secretaries, Secretarial Auditors of the Corporation.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Housing Development Finance Corporation Limited**



**Ajay Agarwal
Company Secretary**

Encl.: a/a

Corporate Office: HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.

Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, HT Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

Secretarial Compliance Rep

- e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- g) he Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- h) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- i) Securities and Exchange Board of India (Intermediaries) Regulations, 2008
- j) Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 (in relation to the obligations of Issuer Company);

and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, 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 thereunder, 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
NIL			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity/ (*the listed entity does not have an identifiable promoter*) /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.
NIL				

- 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	Observations made 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 actions taken by the listed entity
None				

Place: Mumbai

Date: 27.04.2021

For Parikh & Associates
Company Secretaries

Signature: P N Parikh

Digitally signed by P N Parikh
DN: cn=P, ou=Personal, postalCode=400104,
c=IN, email=parikh.pn@parikh.com
2.5.4.20=01a59473a64837e0d4d90a63a070
b0016e2d308a189306c8b0a9f8e81
serialNumber=650199f1e9732378a188497
c01e16a5d3a5a2a294fe19850c4e9c2f,
cn=P N Parikh,
Date: 2021.04.27 11:07:23 +05'30'

Name of the Practicing Company Secretary: P. N. PARIKH
Partner

FCS No.: 327

C P No.: 1228

UDIN: F000327C000185347