

**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**

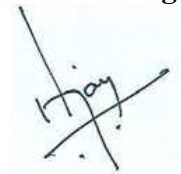
**Ref.: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.**

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, 11<sup>th</sup> 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](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

Secretarial Compliance Report of **Housing Development Finance Corporation Limited** for the year ended March 31, 2021

To,  
The Board of Directors,  
**Housing Development Finance Corporation Limited**  
HDFC House, H. T. Parekh Marg,  
165-166, Backbay Reclamation,  
Churchgate, Mumbai - 400 020

We have examined:

- a) all the documents and records made available to us and explanation provided by **Housing Development Finance Corporation Limited** ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("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 as amended from time to time, 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;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

- 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

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

For Parikh & Associates  
Company Secretaries

P N  
Signature: Parikh

Digitally signed by P N Parikh  
DN: cn=P, o=Parikh, postalCode=400104,  
c=IN  
2.5.4.20=02a59473a4487e3d4d9a3a70  
b0001e45c3b3a13853d4c3b3a70f8e1,  
serialNumber=a59473a4487e3d4d9a3a70  
b0001e45c3b3a13853d4c3b3a70f8e1,  
cn=P N Parikh  
Date: 2021.04.27 11:07:23 +05'30'

Partner

FCS No.: 327

C P No.: 1228

UDIN: F000327C000185347