



Date : 15-04-2024

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai 400001

Sub: Compliance Certificate pursuant to Regulation 61(4) & 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended March 31 2024

Pursuant to provisions of Regulation 61(4) & 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed the Compliance Certificate issued by Ms. SEP & Associates, Company Secretaries for the financial year ended March 31,2024

We request you to take the aforesaid on records.

Thanking you,

Your faithfully,

Company Secretary

Girish Kumar G (Membership Number : 6146)

Partners:

CS Puzhankara Sivakumar. M.com, FCMA, FCS

CS Syam Kumar R. BSc, FCS, LLB, IP

CS Madhusudhanan E.P. M.com, FCS, FCMA, IP, RV, DIA (ICSI)

CS Anju Panicker. BA, LLB (Hons.), ACS

CS Revathi K S. BSc, ACS

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

We have examined the relevant records, registers, files and all other documents of **M/s. Hedge Finance Limited (the Company)**, bearing **CIN: U65923KL2011PLC027672** and having its Registered office at **Hedge Finance Ltd, Hedge House, Mamangalam, Palarivattom P.O, Kochi 682025**, maintained by **Integrated Registry Management Services Private Limited**, 2nd floor, Kences Towers, No, I, Ramakrishna Street, North Usman Road, T Nagar Chennai – 600017, the Registrar and Transfer Agent (RTA) of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Based on the information provided by the RTA on behalf of the Company, we hereby certify that all the Debentures issued by the Company are in dematerialized form and 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 Listing Regulations.

For SEP & Associates

Company Secretaries

(Peer Review No. 3693/2023)

UDIN: F003050F000119408

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PUZHANKARA SIVAKUMAR
A SIVAKUMAR Date: 2024.04.15 11:48:51
+05'30'

CS Puzhankara Sivakumar

Managing Partner

M No.: F3050 COP: 2210

Date: 15.04.2024

Place: Kochi

HFL/ig/03-24/001

12/04/2024

HEDGE FINANCE LIMITED
Hedge House, Mamangalam,
Kochi-682025, Kerala

Dear Sir

Sub: Regulation 61(4) read with Regulation 40(9) of LODR

All the debentures issued by Hedge Finance Limited are in dematerialized form and that no physical debenture certificates were required to be delivered for the year ended 31.03.2024

Thanking you

Yours truly
for Integrated Registry Management Services Private Limited

 

S Yuvaraj
Authorised Signatory

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corperv@integratedindia.in website : www.integratedindia.in
CIN : U74900TN2015PTC101466

