

GHFL/Comp./2026/077

July 17, 2026

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Subject: Certificate under Chapter XVII of Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated October 15, 2025, as updated from time to time ("Master Circular") for the quarter ended June 30, 2026.

Dear Sir/Madam,

We, Godrej Housing Finance Limited, hereby confirm that the proceeds of the Commercial Papers issued by the Company and listed on the Stock Exchange are used for purposes as disclosed in the Disclosure Document of the respective issuances and the other listing conditions, as specified in the Master Circular have been adhered to during the quarter ended June 30, 2026.

We request you to kindly take on record the above information.

**Yours sincerely
For Godrej Housing Finance Limited**

**Ankit Buria
Chief Financial Officer**

A Godrej Capital Company

Godrej Housing Finance Limited | Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra | CIN - U65100MH2018PLC315359 | Website: www.godrejhf.com
| Tel - 022-68815555 | Email ID: ghfl.secretarial@godrejhf.com | Fax: 022-25195128