



09 April 2024
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code - 959111

We are herewith attaching a compliance certificate of Hedge Finance Limited, as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 duly signed by the Compliance Officer of the Company and the Authourized Representative of the Share Transfer Agent, for the financial year ended 31 Mar 2024.

For Hedge Finance Ltd

GIRISH
KUMAR
GANAPAT
HY

Digitally signed
by GIRISH
KUMAR
GANAPATHY
Date: 2024.04.09
12:55:39 +05'30'

Girish Kumar G
Company Secretary
ACS6146
Encl: as below

HFL/BSE/0324/Reg7.3/001

April 3, 2024

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**ISIN No(s) INE01ZK07FS1 ; INE01ZK07FT9 ; INE01ZK07GN0 ; INE01ZK07GO8 ; INE01ZK07HJ6 ;
INE01ZK07HK4 ; INE01ZK07IG0 ; INE01ZK07IH8 ; INE01ZK07JB9 ; INE01ZK07JC7 ;
INE01ZK07JD5 ; INE01ZK07KC5 ; INE01ZK07KD3 & INE01ZK07KE1**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

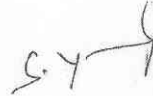
All activities in relation to the debentures held in electronic form are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2023 to March 31, 2024

for Hedge Finance Limited



Girish Kumar G
Company Secretary

for Integrated Registry Management Services
Private Limited



S Yuvaraj
Authorised Signatory