

NHB/ND/RMMD/ 2026

20.01.2026

To,

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051	BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001.
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Dear Sir/ Madam,

**Subject: Statement under Regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for quarter ended December 31, 2025**

This is to certify that Sh. Sanjay Bose (ACS No.-26454), Company Secretary is a qualified Company Secretary and Compliance Officer as required under regulation 6(1) of SEBI (LODR) Regulations, 2015

This is to certify that as per regulation 7(1) of SEBI (LODR) Regulations, 2015, BEETAL Financial & Computer Services Pvt Ltd. and KFin Technologies Private Limited are the Registrar and Transfer agents for NHB Bonds and Debentures

Please take the above information on record.

Thanking you

Yours faithfully,



(Sanjay Bose)  
RM/Company Secretary  
(National Housing Bank)