

Hedge

Grow with an edge

Date:24-04-2023



BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

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

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, 2023.

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 M/s. SEP & Associates, Company Secretaries for the financial year ended March 31, 2023

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

Company Secretary

Girish Kumar G (Membership Number :6146)



CIN: U65923KL2011PLC027672

HEDGE FINANCE LIMITED

Corporate Office: Hedge House, Mamangalam, Kochi - 682025, Kerala, India | Phone: 0484 6130400, 93493 12345

Email: info@hedgegroup.in | Website : www.hedgefinance.com

Partners:

CS Puzhankara Sivakumar. M.com, FCMA, FCS

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

CS Madhusudhanan E.P. M.com, FCMA, FCS, IP

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

Reg. Office:

Building No. C.C 56/172

K.C. Abraham Master Road,

Panampilly Nagar, Kochi-682036

0484 4873636/ 4874242

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 2023


We have examined the relevant records, registers, files and all other documents of **M/s. Hedge Finance Limited (the Company)**, 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, 2022 to 31st March, 2023** 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, 2023 pursuant to Regulation 61(4) read with Regulation 40 (9) of the Listing Regulations.

For SEP & Associates

Company Secretaries

(Peer Review No. 2763/2022)

UDIN: F003050E000173583

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PUZHANKARA SIVAKUMAR
Date: 2023.04.24 11:32:42
+05'30'

CS Puzhankara Sivakumar

Managing Partner

M No.: F3050 COP: 2210

Date: 24.04.2023

Place: Kochi