

May 26, 2023

National Stock Exchange of India Limited ('NSE')

Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sir/Madam

Sub: Declaration pursuant to Regulation 52(3)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We hereby certify that the Statutory Auditors of the Company, M/s. DMKH & Co., Chartered Accountants have issued an Audit Report with an unmodified opinion on the Audited Financial Statements/Results of the Company for the Financial Year ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking You

Yours Sincerely

For Clix Housing Finance Limited

Vikram Rathi Director