

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF MOTILAL OSWAL HOME FINANCE LIMITED HELD ON TUESDAY, JANUARY 23, 2024 AT MOTILAL OSWAL TOWER, RAHIMTULLAH SAYANI ROAD, OPPOSITE PAREL ST DEPOT, PRABHADEVI, MUMBAI – 400025.**

**CONSIDERING AND APPROVING APPOINTMENT OF MR. SUNNY GANATRA AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY:**

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and such other applicable provisions of the Act and Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 (including any statutory modifications or re-enactment thereof, for the time being in force) and on the recommendation of Nomination and Remuneration Committee, Mr. Sunny Ganatra, an Associate Member of the Institute of Company Secretaries of India (bearing Membership No. A62430), be and is hereby appointed as the Company Secretary of the Company and be designated as Whole-time Key Managerial Personnel (“KMP”) of the Company with effect from January 23, 2024, on such terms and conditions including remuneration as may be decided by the management as per the norms / rules followed by the Company and would discharge his duties as required to be performed by a Company Secretary and such other duties as may be assigned to him by the Board (including Committees of the Board) from time to time.

**RESOLVED FURTHER THAT** Mr. Sunny Ganatra, Company Secretary, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof, for the time being in force) with effect from January 23, 2024.

**RESOLVED FURTHER THAT** any one of the Directors of the Company or Chief Financial Officer or Company Secretary be and are hereby severally authorized to sign and execute all necessary documents, applications and returns including filing of necessary E-form with the Registrar of Companies, as may be necessary and to do such acts, deeds, matters and things as deem necessary, proper or desirable to give effect to this Resolution.”

**Certified True Copy  
For Motilal Oswal Home Finance Limited**

**Sunny Ganatra**  
**Company Secretary**  
**Membership Number:** A62430  
**Address:** B/402, Gokul Heights CHS, Gokul Township,  
Bolinj Road, Virar West, Palghar – 401 303.



Date: 28/09/2018

Link Intime India Pvt. Ltd.  
C-101, 247 Park,  
LBS MARG, Vikhroli (West) - 400083

**Sub : Your appointment as registrar for providing connectivity with NSDL/CDSL**

Dear Sir/Madam,

We are pleased to engage your company for the subject services.

Your scope of work will be as under:

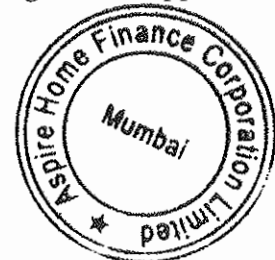
- Receive Demat / Remat request electronically from the depository
- Electronically confirm Demat / Remat acceptance / rejection to depository as per our instructions
- Reconcile data with depositories
- Receive information download (BENPOS) from depositories from time to time
- Submit information of beneficial owners to us from time to time including for specific dates when full database is required by us for Corporate Actions (such specific will be informed to you by us in advance as required by depositories)
- Maintain backup of data as required by depositories

You will be paid Rs. 6,000 /- per annum per ISIN, with the Financial Year (1<sup>st</sup> April to 31<sup>st</sup> March) as the basis. Applicable taxes will be extra and borne by us.

Further, pursuant to Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018 i.e. an amount equivalent to Two Year fees i.e. Rs. 12000/- would be paid alongside is to be maintained towards Security Deposit with you as RTA.

Corporate Actions Charges will be paid @ Rs. 1,000/- (Rupees One thousand) per corporate action. Applicable Taxes will be paid separately. Corporate Action Charges with applicable taxes would be payable in advance.

M



**Aspire Home Finance Corporation Limited**

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai- 400025

Email: response@ahfcl.com | B: 022-30896255 | www.ahfcl.com | CIN: U65923MH2013PLC248741

A Motilal Oswal Group Company



Since your appointment is only for part of the year for the current financial year, we request you to raise invoices as under:

- a) Raise one invoice for the period 1/10/2018 to 31/03/2019 proportionately (Rs.6000/- per annum).
- b) Raise a second invoice for the period 01/04/2019 to 31/03/2020 for the full amount.

Permanent Account Number (PAN)	AAMCA0234H
Tax Deduction and Collection Account Number (TAN)	MUMA44970C
Goods and Services Tax Identification Number (GSTIN) #	27AAMCA0234H1ZW
State code for GST	27
Corporate Identity Number (CIN)	U65923MH2013PLC248741

For Aspire Home Finance Corporation Limited

  
Mayank Jain

Company Secretary & Compliance Officer



**Aspire Home Finance Corporation Limited**

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai- 400025

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Company details & Information:-

# Kindly attach self-attested copy of GST Registration certificate/ARN Acknowledgment for verification purpose.

Please find below contact details of concern person for future communication:

Name	Mr. Mayank Jain
Designation	Company Secretary & Compliance Officer
Address	Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025
Email ID	<a href="mailto:mayank.jain@ahfcl.com">mayank.jain@ahfcl.com</a>
Phone No / Cell No :	02238462384/ 09619006068
Fax No :	-
Billing Address	Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025

For Aspire Home Finance Corporation Limited

  
Mayank Jain  
Company Secretary & Compliance Officer



Aspire Home Finance Corporation Limited

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