

RG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN) PHONE: 0294-2561882, 2412609, E-MAIL: srghousing@gmail.com, info@srghousing.com CIN NO.: L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

Date: July 05, 2024

To. National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400051 Scrip Symbol-SRGHFL

BSE Limited 1st Floor, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code - 534680

Subject:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended June 30, 2024

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024 received from LINK INTIME INDIA PVT. LTD Registrar and Share Transfer Agent of our Company.

Kindly take record of the same.

Thanking you,

With Regards

For SRG Housing Finance Limited

Divya Kothari **Company Secretary** M No A57307

Encl: a/a



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary SRG HOUSING FINANCE LIMITED 321, S. M. LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR UDAIPUR

PINCODE: 313001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry