



Date: September 05, 2024

SAMMAANCAP/EQ, SCLPP

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400051

Scrip Code – 535789, 890192

BSE Limited

1st Floor, P.J. Towers

Dalal Street,

Mumbai-400001

Sub: Submission of certificate(s) in compliance with the provisions of corporate governance and Non-disqualification of Directors, as required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

As required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith, for your information and record, certificate(s) dated August 05, 2024, issued by M/s Anshul Chhabra & Associates, Company Secretaries, New Delhi, certifying: (a) Company’s compliance with the provisions of Corporate Governance; and (b) Non-disqualification of Directors; for the financial year ended March 31, 2024.

Aforesaid certificates have also been incorporated in the Annual Report of the Company for the financial year 2023-24, already submitted with Exchanges.

Please take the same on your record.

Thanking You.

Yours faithfully,

For **Sammaan Capital Limited**

(Formerly Indiabulls Housing Finance Limited)

Amit Jain

Company Secretary

Enclosure: as above

CC:

Singapore Exchange Securities Trading Limited, Singapore (“SGX”)

India International Exchange IFSC Limited (“India INX”)

**CERTIFICATE REGARDING COMPLIANCE OF CONDITIONS
OF CORPORATE GOVERNANCE**

To
The Members of
Sammaan Capital Limited
(Formerly Known as Indiabulls Housing Finance Limited)
5th Floor, Building, No. 27,
K.G. Marg, Connaught Place,
New Delhi - 110 001

We have examined the compliance of conditions of Corporate Governance by Sammaan Capital Limited ("the Company"), for the year ended March 31, 2024, as prescribed in Regulations 17 to 27, 46(2)(b) to (i) and (t) and para C, D and E of Schedule V of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

We state that the compliance of conditions of Corporate Governance is the responsibility of the Company's management and, our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion, and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned SEBI LODR.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

This certificate is issued solely for the purposes of complying with the aforesaid Regulations and may not be suitable for any other purpose.

For Anshul Chhabra & Associates,
Company Secretaries



Anshul Chhabra
M. No.: A37155
CP No.: 13935

UDIN: A037155F000901326

PR No: 1621/2021

Date: 05.08.2024

Place: New Delhi

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Sammaan Capital Limited
(Formerly Known as Indiabulls Housing Finance Limited)
5th Floor, Building, No. 27,
K.G. Marg, Connaught Place,
New Delhi - 110 001

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Sammaan Capital Limited having CIN L65922DL2005PLC136029 and having registered office at 5th Floor, Building No. 27, K.G. Marg, Connaught Place, New Delhi - 110 001 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs (MCA) or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of appointment in the Company*
1.	Mr. Subhash Sheoratan Mundra	00979731	18/08/2018
2.	Mr. Gagan Banga	00010894	10/05/2005
3.	Mr. Sachin Chaudhary	02016992	21/10/2016
4.	Mr. Achuthan Siddharth	00016278	03/07/2020
5.	Ms. Shefali Shah [^]	09731801	14/11/2023
6.	Mr. Satish Chand Mathur	03641285	08/03/2019
7.	Mr. Dinabandhu Mohapatra	07488705	23/11/2020
8.	Mr. Rajiv Gupta ^{^^}	08532421	28/07/2023

*the date of appointment is as per the MCA Portal.

[^] Ms. Shefali Shah was appointed as an independent director w.e.f. November 11, 2023

^{^^} Mr. Rajiv Gupta was appointed w.e.f. July 28, 2023, as LIC Nominee Director.

J 338, Ground Floor, Baljeet Nagar, New Delhi 110008
E-Mail: anshul89ch@gmail.com, Tel.: +91-9910844924

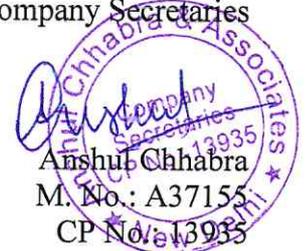


ANSHUL CHHABRA & ASSOCIATES

COMPANY SECRETARIES

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Anshul Chhabra & Associates,
Company Secretaries



Anshul Chhabra

M. No.: A37155

CP No.: 13935

UDIN: A037155F000901403

PR No: 1621/2021

Date: 05.08.2024

Place: New Delhi

J 338, Ground Floor, Baljeet Nagar, New Delhi 110008

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