



To,
Corporate Relations Department
Bombay Stock Exchange Ltd
25th Floor, P. J. towers,
Dalal Street,
Mumbai- 400 001

Date: 27-05-2020

Ref:- Scrip Code/ SYMBOL:-511533

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2020 in respect of the Company as furnished by Mr. P V Subramanian, Company Secretary in Whole time Practice.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Sahara Housingfina Corporation Limited

Sd/-

D J Bagchi
CEO & Company Secretary
FCS: 3240
Encl: as above

SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. & Corp. Office: 46, Dr. Sundari Mohan Avenue, Kolkata – 700014, INDIA, Phone No.: +91 33 2289 6708, 2289 0148
Email: info.saharahousingfina@gmail.com, Website: www.saharahousingfina.com, CIN No.: L18100WB1991PLC099782

P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.

Mobile: 98300 26425

Email: pvsm17@rediffmail.com

CERTIFICATE

**{UNDER REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015}**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

TO WHOM IT MAY CONCERN

I have examined the relevant information / documents relating to **SAHARA HOUSINGFINA CORPORATION LIMITED** ("the Company") being maintained by Link Intime India Pvt. Ltd. ("RTA") pertaining to transfer of equity shares of the Company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and, also based on the information provided by the Company, I hereby certify that:-

- (A) there had been no case of share certificates relating to the transfer deeds lodged prior to 1st April, 2019 that were re-lodged thereafter and received during the period from 1st October, 2019 to 31st March, 2020; and
- (B) during this period there had been no case of lodgment of shares for subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 27th May, 2020.

Place: Kolkata.



P.V. Subramanian

(P V Subramanian)

Company Secretary in Whole-time Practice

CP No.:2077 / ACS-4585

UDIN: A004585B000283897