



SHCL/CO/DJB/F.1104 (14)/19-20/0586

15th July, 2019

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

Ref: Scrip Code / SYMBOL:-511533

Sub: Compliance Certificate in the matter of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agent Link Intime Pvt. Ltd. In relation to dematerialization of shares and mutilation and cancellation of shares certificates received for dematerialization during the quarter ended June 30, 2019.

This is for your information and records.

Thanking You,

for Sahara Housingfina Corporation Limited



D.J. Bagchi
CEO & Company Secretary

Encl.: as above

Date: 09 .07.2019

Mr. D J Bagchi
Sahara Housingfina Corporation Ltd
46, Dr. Sundari Mohan Avenue, 1st Floor
Opp. Ladies Park
Near Chittaranjan Hospital
Kolkata-700014

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Suha
Authorised Signatory

