

SHCL/CO/DJB/F.1104 (14)/19-20/0977

3rd October, 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 September 30, 2019.

This is for your information and records.

Thanking You,

for Sahara Housingfina Corporation Limited

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CEO & Company Secretary

Encl.: as above

SAHARA HOUSINGFINA CORPORATION LIMITED.



Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chamber, 5<sup>th</sup> Floor, Room No. 502 & 503

6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728, Fax: 033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

SAHARA HOUSINGFINA CORPORATION LIMITED 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( <u>Depositories and Participants</u>) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 September, 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 15 days of receipt of the certificate(s) of security from the participant.

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

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

ROLRATA .

Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroll (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.cd.in