SHCL/CO/DJB/F.1104(16)/21-22/967
November 13, 2021

Department of Listing Compliance
Bombay Stock Exchange Limited
1ˢᵗ Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street,
Mumbai – 400001

<div align="center">

(Scrip Code: 511533)
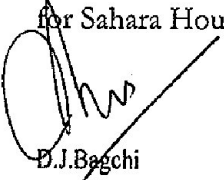
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Dear Sir(s),

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30ᵗʰ September, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby enclose the Related Party Transactions, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the quarter ended 30ᵗʰ September, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for Sahara Housingfina Corporation Limited,

D.J.Bagchi
CEO & Company Secretary

Encl.: as above

Related Party Disclosure as per IND AS 24

a)   **List of Related Parties**

i.	**Where Control Exists** Enterprises having substantial interest in voting power of the Company	**Nil**
ii.	**Others**	**Nil**
iii.	**Key Managerial Personnel**	**Designation**
	Shri Brijendra Sahay	Non Executive Independent Director
	Ms. Anshu Roy	Non Executive Independent Director
	Shri Awdhesh Kumar Srivastava	Non Executive Non Independent Director
	Shri D J Bagchi	CEO & Company Secretary
	Shri Vivek Kapoor	CFO

b)   **Particulars of Transactions for the quarter ended 30th September, 2021**

Rs.(in lakhs)

Nature of Transaction	Where Control Exists	Associates	Key Managerial Personnel
Remuneration [Refer Note (c) below]	-	-	43.47
Sitting Fees (Directors)	-	-	01.20
Dividend Paid	-	-	-
Income from Operations	-	-	-
Balance Outstanding			
Trade Receivables	-	-	-
Trade Payables	-	-	-

c)   **Key Management Personnel Compensations**

	For the quarter ended 30th September 2021
Short-term employee benefits	29.15
Long-term employee benefits	00.91
Post-employment benefits	13.41
	43.47

for Sahara Housingfina Corporation Limited

D.J.Bagchi
CEO & Company Secretary