

SHCL/CO/DJB/F.1104(16)/22-23/0470

Date: 08-07-2022

Corporate Relations Department Bombay Stock Exchange Ltd 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400001

Ref: Scrip Code / SYMBOL:-511533

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

Dear Sir,

This is with reference to the captioned regulation, we are enclosing confirmation received from our Registrar & Transfer Agent Link Intime Pvt. Ltd. in relation to the dematerialization of shares and mutilation and cancellation of shares certificates received for dematerialization during the quarter ended June 30, 2022.

This is for your information and records.

Thanking You,

for Sahara Housingfina Corporation Limited

CEO & Company Secretary

Enclas above

C.c.:

Central Depository Services (India) Limited, Unit No - A1 (II) & A1 (III), Block - A, 01st Floor, 22 Camac Street (Abanindranath Thakur Sarani), Kolkata - 700016, West Bengal.

National Securities Depository Limited Unit 2E, 2nd Floor, The Millenium 235/2A, A.J.C. Bose Road Kolkata – 700020 Phone no: (033) 2290 4243 / (033) 2290 4246



Link Intime India Pvt Ltd
CIN: U67190MH1999PTC118368
Vaishno Chambers, 5th 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

March State Contraction

Date: 06.07.2022

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 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: Scrip Code- 511533 Symbol- NSE: SAHARAHOUS ISIN- INE135C01012

Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Kuntal/Mustafi

Assistant Vice President

Regd. Off C-101, 247 Park, LB.S. Marg, Vikhroli (West) Mumbal- 400083. Tel: +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbal@llinkIntime.co.in