

SHCL/CO/DJB/F.1104(15)/21-22/808

Date: 06-10-2021

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 September 30, 2021.

This is for your information and records.

Thanking You,

NSahara Housingtina 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

Date: 01.10.2021

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.

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 September, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Assistant Vice President



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Regd. Off C-101, 247 Park, 1.B.S. Marg, Vikhroll (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mall: <u>mumbai@ilinkintime.co.li</u>