



SHCL /CO/ DJB/F.1104(14)/19-20/0193

Date: 29-04-2019

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

SCRIP ID: 511533

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

Dear Sir(s),

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents Link Intime India Pvt. Ltd. in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended March 31, 2019.

This is for your information and records.

Thanking you,
for SAHARA HOUSINGFINA CORPORATION LIMITED

DJ Bagchi
CEO & Company Secretary

Encl:

LINK Intime

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

"Fort Burtow"

59C, Chowringhee Road, 3rd Floor,

Room No. 5, Kolkata - 700 020

Tel. : +91 33 2289 0540

Fax : +91 33 2289 0539

E-mail : kolkata@linkintime.co.in

Website www.linkintime.co.in

Date: 18 .04.2019

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 31st March, 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


Authorised Signatory



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