



SHCL /CO/ DJB/F.1104(17)/24-25/ 0116

Date: 26-04-2024

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

SCRIP ID: 511533

Dear Sir(s),

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March 2024 in respect of the Company as furnished by Mr. P V Subramanian, Company Secretary in Whole time Practice.

Please find the same in order.

Thanking you,

for Sahara Housingfina Corporation Limited

D J Bagchi
CEO, CS & Compliance Officer

Encl: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com

P. V. SUBRAMANIAN
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

CERTIFICATE
{UNDER REGULATION 40(9)}
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015}

FOR THE YEAR ENDED 31ST MARCH, 2024.

TO WHOM IT MAY CONCERN

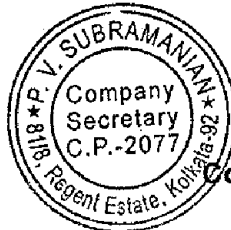
I have examined the relevant information / documents relating to **SAHARA HOUSINGFINA CORPORATION LIMITED** ("the Company") being maintained by Link Intime India Pvt. Ltd. ("RTA") for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from **01.04.2023 to 31.03.2024** ("relevant period").

Based on my examination, I hereby certify that during the relevant period:-

- (i) The Company has mailed letters of confirmation as per SEBI's operational guidelines, for execution of request for deletion of name received during the financial year ended March 31, 2024, within the prescribed time from the date of valid lodgment thereof; and
- (ii) There were no valid lodgments of requests relating to transfer/ transmission of securities, transposition, change of name, renewal, sub-division(split), consolidation, exchange or endorsement of calls/ allotment monies

Date: 26nd April, 2024.

Place: Kolkata.



P. V. Subramanian

(P V Subramanian)

Company Secretary in Whole-time Practice

CP No.:2077 / ACS-4585

Peer Review Certificate No.: 1613/2021

UDIN: A004585F000247971