

SHCL/CO/DJB/F.1104(17)/23-24/0385 Date: 11-07-2023

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

Ref: Scrip Code / SYMBOL:-511533

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

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, 2023.

This is for your information and records.

Thanking You,

for Sahara Housingfina Corporation Limited

CEO & Company Secretary

Encle as above

C.c.:

entral Depository Services (India) Limited,	National Securities Depository Limited
nit No – A1 (II) & A1 (III), Block – A,	Unit 2E, 2nd Floor, The Millenium 235/2A,
1st Floor, 22 Camac Street (Abanindranath	A.J.C. Bose Road Kolkata – 700020
hakur Sarani), Kolkata – 700016, West Beng	al. Phone no: (033) 2290 4243 / (033) 2290 4246

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



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: 04.07.2023

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 : BSE: Scrip Code- 511533 NSE: Symbol- 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, 2023, 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 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, L.B.S. Marg, Vikhroll (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkIntime.co.in