



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

Date: 24-10-2019

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

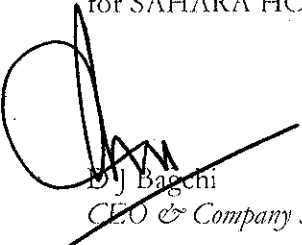
SCRIP ID: 511533

Dear Sir(s),

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half yearly ended 30th September, 2019 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 & Company Secretary

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 HALF YEAR ENDED 30TH SEPTEMBER, 2019.

TO WHOM IT MAY CONCERN

I have examined the Share Transfer Deeds, Register of Transfers, files and other documents relating to **SAHARA HOUSINGFINA CORPORATION LIMITED** ("the Company") being maintained by **Link Intime India Pvt. Ltd. ("RTA")** pertaining to transfer of equity shares of the Company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and, also based on the information provided by the Company, I hereby certify that:-

(A) the Company has delivered during the half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from 1st April, 2019 to 30th September, 2019, as entered in the Register of Transfers, within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and

(B) during this period there had been no case of lodgment of shares for subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 24th October, 2019

Place: Kolkata.



M.

P.V. Subramanian.
(P V Subramanian)
Company Secretary in Whole-time Practice
CP No.:2077 / ACS-4585
UDIN: A004585A000159245