

Ref. No: SHCL/CO/DJB/F.1104(15)/20-21/614
Date: 16/10/2020

To,
Corporate Relations Department
Bombay Stock Exchange Ltd
25th Floor, P. J. towers,
Dalal Street,
Mumbai- 400 001

Ref:- Scrip Code/ SYMBOL:-511533

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half-yearly ended September 30, 2020 in respect of the Company as furnished by Mr. P V Subramanian, Company Secretary in Whole time Practice.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Sahara Housingfina Corporation Limited



D J Bagchi
CEO & Company Secretary

FCS: 3240

Encl: as above

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, 2020.

TO WHOM IT MAY CONCERN

I have examined the relevant information / documents relating to **SAHARA HOUSINGFINA CORPORATION LIMITED** ("the Company") being maintained by **R&D Infotech Pvt. Ltd. ("RTA")** pertaining to transfer of equity shares of the Company for the period from **01.04.2020 to 30.09.2020** 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) there had been no case of share certificates relating to the transfer deeds lodged prior to 1st April, 2019 that were re-lodged thereafter and received during the period from 1st April, 2020 to 30th September 2020; 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: 16th October, 2020.

Place: Kolkata.

P.V. Subramanian
(P V Subramanian)
Company Secretary in Whole-time Practice
CP No.:2077 / ACS-4585
UDIN: A004585B000966700