



SHCL/CO/DJB/F.1104 (11)/15-16/1225

19-02-2016

The Manager (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Dear Sir,

Scrip Code: 511533

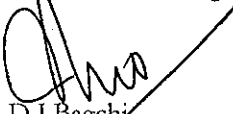
Sub: Policy for Determination of Materiality of any Event / Information – Contact details

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held on 12th February 2016, considered and approved the 'Policy for Determination of Materiality of any Event / Information' as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, which shall be disseminated on the Company's website.

Further, as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we furnish below, the details of authorized Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under Regulation 30 of the Regulations.

1. Mr. D J Bagchi
CEO & Company Secretary (Compliance Officer)
Phone No.: 033-22829067
Email id: info.saharahousingfina@gmail.com
2. Mr. Vivek Kapoor
Corporate Manager - Finance & Corporate Affairs (CFO)
Phone No.: 033-22829067
Email id: v_roopak@yahoo.co.in

Thanking you,
for Sahara Housingfina Corporation Limited


D J Bagchi
CEO & Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071, INDIA
Ph : +91 33 22829067 / 9075 / 0811 / 0786, Fax : +91 33 2282 9271, E-mail : info.saharahousingfina@gmail.com
Website : www.saharahousingfina.com, CIN No. : L18100WB1991PLC099782

