



SHCL /CO/ DJB/ F.1104 (12)/17-18/0846

Date: 23-10-2017

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-year ended 30th September, 2017 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 Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071, INDIA, CIN No. : L18100WB1991PLC099782

Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Ph : 033-22896708

E-mail : info.saharahousingfina@gmail.com, Website : 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

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, 2017.

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAHARA HOUSINGFINA CORPORATION LIMITED** ("the Company") being maintained by **Link Intime India Pvt. Ltd.** ("RTA") for the purpose of issuing certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and, also based on the information provided by the Company, I hereby certify that the Company has delivered all the certificates relating to transfer and subdivision of shares within 30 days from the respective dates of valid lodgment of those certificates during the period from 1st April, 2017 to 30th September, 2017. During this period there had been no case of lodgment of shares for consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 23rd October, 2017.

Place: Kolkata.



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