

SHCL/CO/DJB/F.1104(12)/17-18/0762_

10th October, 2017

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,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended 30th September 2017.

With reference to the above, please find attached herewith the Half Yearly Compliance Certificate pursuant to Regulation 7 (3) of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended 30th September 2017.

You are requested to take the same on record.

Thanking You, Yours faithfully,

Company Secretary

FĆS: 3240

Encl.: as above

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

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



SHCL/CO/DJB/F.1104 (12)/17-18/0758

09th October, 2017

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 / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India SEBI Registration Number: INRO00004058.

For Sahara Housingfina Corporation Limited

D.J. Bagcki Company Secretary

FCS-3240

Compliance Officer

For Link Intime India PrivateLimited

AuthorizedRepresentative



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,