



SHCL/CO/DJB/F.1104 (12)/16-17/1257

February 13, 2017

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

Dear Sir (s),

**Sub: Consideration & Adoption of the Un-audited Financial Results along with the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2016**

**Ref: Intimation pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Intimation is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its meeting held today, i.e., Monday, 13<sup>th</sup> February, 2017 at Kolkata, considered, approved and adopted, inter alia, the un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016, along with the Limited Review Report as submitted by the Statutory Auditors, Chaturvedi & Company, Chartered Accountants.

The Meeting concluded at 3.30 P.M.

You are requested to take note of the above and arrange to bring this to the notice of all concerned. The said results along with the limited review report have also been uploaded at <http://listing.bseindia.com/>

Thanking You,

Yours Faithfully,

For **Sahara Housingfina Corporation Limited**

D J Bagchi  
CEO & Company Secretary

Encl: Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 along with the Limited Review Report

# CHATURVEDI & CO.

Chartered Accountants

405 CHIRANJIV TOWER, 43 NEHRU PLACE, NEW DELHI-110019  
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## INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

To,  
**The Board of Directors**  
**Sahara Housingfina Corporation Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of **Sahara Housingfina Corporation Limited** ("the company") for the Quarter and Nine Months ended December 31, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on February 13, 2017. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For CHATURVEDI & CO.**

Chartered Accountants  
Firm Registration No. 302137E



**PANKAJ CHATURVEDI**

Partner  
Membership No. 091239

New Delhi  
February 13, 2017



**SAHARA HOUSINGFINA CORPORATION LIMITED**

CIN : L18100WB1991PLC099782

Registered &amp; Corporate Office: Sahara India Sadan, 2A Shakespeare Sarani, Kolkata – 700 071

Phone: +91 33 22829067/9075/0811/0786; Fax: +91 33 22829271

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

**Statement of Unaudited Standalone Financial Result for the quarter and nine month ended December 31, 2016**

(₹ in Lac)

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>						
a) Net Income from Operations	309.58	304.40	321.13	936.23	1012.94	1272.52
b) Other Operating Income	1.52	1.20	1.32	3.60	3.65	5.57
<b>Total Income from Operations</b>	<b>311.10</b>	<b>305.60</b>	<b>322.45</b>	<b>939.83</b>	<b>1016.59</b>	<b>1278.09</b>
<b>2. Expenses</b>						
a) Interest Expenses	127.44	130.21	156.51	401.62	531.31	679.00
b) Employee Benefit Expenses	88.13	84.16	71.21	256.12	213.35	287.81
c) Depreciation and Amortization	1.23	1.24	1.39	3.74	4.76	6.10
d) Other Expenses	51.73	43.57	42.47	146.93	154.02	179.14
<b>Total Expenses</b>	<b>268.53</b>	<b>259.18</b>	<b>271.58</b>	<b>808.41</b>	<b>903.44</b>	<b>1152.05</b>
<b>3. Profit from operations before other income, and exceptional items (1-2)</b>	<b>42.57</b>	<b>46.42</b>	<b>50.87</b>	<b>131.42</b>	<b>113.15</b>	<b>126.04</b>
4. Other Income	32.97	28.66	38.16	91.28	123.74	162.26
<b>5. Profit from ordinary activities before exceptional items (3+4)</b>	<b>75.54</b>	<b>75.08</b>	<b>89.03</b>	<b>222.70</b>	<b>236.89</b>	<b>288.30</b>
6. Exceptional Items	-	-	-	-	-	-
<b>7. Profit from Ordinary Activities before tax</b>	<b>75.54</b>	<b>75.08</b>	<b>89.03</b>	<b>222.70</b>	<b>236.89</b>	<b>288.30</b>
8. Tax expenses	24.92	24.81	28.93	73.56	77.17	99.91
<b>9. Net Profit from Ordinary Activities after tax (7-8)</b>	<b>50.62</b>	<b>50.27</b>	<b>60.10</b>	<b>149.14</b>	<b>159.72</b>	<b>188.39</b>
10. Extraordinary items (net of Tax expenses ₹ Nil)	-	-	-	-	-	-
<b>11. Net Profit for the period (9-10)</b>	<b>50.62</b>	<b>50.27</b>	<b>60.10</b>	<b>149.14</b>	<b>159.72</b>	<b>188.39</b>
12. Paid-up Equity Share Capital (Face value ₹ 10/- per share)	700.00	700.00	700.00	700.00	700.00	700.00
13. Reserve excluding Revaluation Reserves	-	-	-	-	-	2,653.36
14. Earning Per Share (EPS) (₹)						
a) Basic and diluted EPS before extraordinary items (not annualized*)	0.72*	0.72*	0.86*	2.13*	2.28*	2.69
b) Basic and diluted EPS after extraordinary items (not annualized*)	0.72*	0.72*	0.86*	2.13*	2.28*	2.69

## Notes :

- The Standalone Financial Results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on February 13, 2017. The Statutory Auditors of the company has carried out a Limited Review of the aforesaid results.
- Segment reporting is not applicable as the company is engaged in housing finance business only.
- All accounting policies are consistently followed and the financials are drawn as per applicable Accounting Standards.
- Figures for the previous year has been regrouped and recast wherever necessary to conform to the current year's classification.

Place : Kolkata  
Dated: February 13, 2017



(BRIJENDRA SAHA)  
DIRECTOR  
DIN 00017600