



SHCL/CO/DJB/F.1104 (12)/16-17/1258

February 13, 2017

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

Dear Sir(s),

Sub: Appointment of Additional Director under Section 161 of the Companies Act, 2013

Intimation is hereby given under Clause 30 of the Listing Agreement that Shri Joy Broto Roy, has been appointed as an Additional Director on the Board of Directors of the Company with effect from Monday, 13 February, 2017 under Section 161 of the Companies Act, 2013 to hold office as Non-Executive (Non-Independent) Director till the date of the next Annual General Meeting of the Company at the Board Meeting held today, i.e. Monday, 13 February 2017.

Please find the same in order.

Thanking you,

for **Sahara Housingfina Corporation Limited**

A handwritten signature in black ink, appearing to read "D J Bagchi", written over a horizontal line.

D J Bagchi
CEO & Company Secretary