



SHCL/CO/DJB/F.1104 (13)/18-19/825

03rd October, 2018

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 2018.

With reference to the above, please find attached herewith the Yearly Compliance Certificate pursuant to Regulation 7 (3) of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended 30th September 2018.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

DJ Bagchi
Company Secretary
FCS: 3240

Encl.: as above

SHCL/CO/DJB/F.1104 (13)/18-19/824

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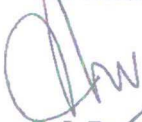
Dear Sir / Madam,

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 : INR000004058.

For Sahara Housingfina Corporation Limited

For Link Intime India Private Limited



D.J. Bagchi
Company Secretary
FCS-3240
Compliance Officer

Suha
Authorized Representative

