

Date: 11.03.2015

To,
The GM (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Dear Sir,

Sub: DECLARATION OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2014-15 AND FIXATION OF RECORD DATE

In terms of clause 20 of Listing Agreement, it is informed that Board of Directors of the Company in their meeting held on 11.03.2015 have inter-alia approved the Declaration and payment of Interim Dividend of Rs. 0.25/- per share of Rs. 10/- each for the financial year 2014-15.

The date on and from which dividend shall be paid/ dispatched be 25.03.2015.

Further pursuant to Clause 16 of Listing Agreement, it is informed that Board has fixed Friday, 20th March, 2015 as RECORD DATE for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend.

Kindly take note of the same.

Thanking You,

With Regards,
For SRG Housing Finance Limited

Vinod K Jain
Managing Director
Din: 00248843



- CC: 1. National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013
2. Central Depository Services(India) Limited, Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai-400001
3. Sharex Dynamic(India) Private Limited, Unit -1, Luthra Ind. Premises , 1st Flr, 44-E, M Vasanti Marg, Andheri-Kurla Rd., Safed Pool, Andheri (E) , Mumbai-400072