

Scrip Name: SRGHFL; Scrip Code: 534680; ISIN No: INE559N01010

Date: 02.06.2014

To,
Department of Corporate Services
BSE Limited
Mumbai- 400 001

OUTCOME OF BOARD MEETING

Dear Sir/Madam,

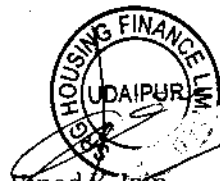
This is to inform that Board of Directors of the Company in its meeting held on June 02, 2014 at the registered office of the company has inter alia transacted the following:

1. Allotted the Bonus Shares of Rs.10/- (Rupees Ten only) each, credited as fully paid-up Equity Shares to the holders of the Equity Shares of the Company, in the proportion of 2 (Two) Bonus Shares of Rs.10/- (Rupees Ten only) each for every 5 (Five) fully paid-up Equity Shares of Rs.10/- (Rupees Ten only) each held by them as on the Record Date i.e. 30.05.2014.

This is to comply with the Equity listing agreement.

Kindly take note of the same and acknowledge the receipt.

For SRG Housing Finance Limited



Vinod K. Jain

(Chairman & Managing Director)

DIN: 00248843