

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 25.05.2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: - Annual Secretarial Compliance Report of the Company for Year ended March 31, 2019

Ref: SEBI circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019

With reference to the above mentioned subject, kindly find the attached Annual Secretarial Compliance Report of the Company for Year ended March 31, 2019, issued by M/s. Deepak Vijaywargey and Associates, Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking You,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843



Encl: as Above

SRG HOUSING FINANCE LTD
Always with you

DEEPAK VIJAYWARGEY & ASSOCIATES

B. Com., A.C.S.

Practicing Company Secretary

Office : 5-A, Madhuvan, Near Mahaveer
Complex, Udaipur (Raj.) - 313001

Phone : 2418063 (O), 94141-65790 (M)

Email : deepakvijaywargey@yahoo.co.in

Secretarial Compliance Report of SRG Housing Finance Limited for the year ended on March 31, 2019

To,
SRG Housing Finance Limited,
321, S.M. Lodha Complex, Near Shastri Circle,
Udaipur-313001, Rajasthan, India

We M/s. Deepak Vijaywargey and Associates have examined:

- all the documents and records made available to us and explanation provided by SRG Housing Finance Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not



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- applicable to the Company during the Review Period)
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the Review Period)
 - f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - g. Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the Review Period)
 - h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - i. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
 - j. Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 (in relation to obligations of Issuer Company);
 - k. Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

Based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in the matter specified below:-

Sr.No.	Compliance Requirement (Regulation/circular/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
Not Applicable			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- c) The following actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.



DEEPAK VIJAYWARGEY & ASSOCIATES

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Practicing Company Secretary

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Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any
Not Applicable				

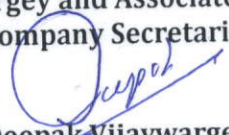
d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Udaipur
Date: May 24, 2019



For M/s. Deepak Vijaywargey and Associates,
Company Secretaries


Deepak Vijaywargey
Proprietor
ACS No: 18221
C P No: 6321