

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

Date: 17.04.2018

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

Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

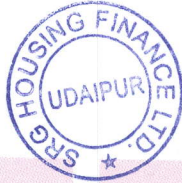
With reference to the above mentioned subject, we hereby provide Certificate of Practicing Company Secretary for the half- year ended 31st March, 2018, in the format as required by you.

This is to Comply with SEBI (LODR) Regulations, 2015.

Kindly take note of the same and acknowledge the receipt.

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843



SRG
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

CERTIFICATE
(AS PER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)

FOR THE HALF YEAR ENDED 31.03.2018

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and other documents relating to SRG HOUSING FINANCE LIMITED maintained by RTA M/s Sharex Dynamic (India) Pvt. Ltd. having its Registered office at Unit No. 1, Luthra Ind, Premises, 1st Flr, 44-E, M Vasanti Marg, Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai-400072, pertaining to transfer of Equity Shares of the Company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a certificate as per Listing Agreement and Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by SRG HOUSING FINANCE LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half-year ended on 31.03.2018:

A) Shares/Debenture Certificate(s) relating to transfer of Shares/Debentures received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - Nil

Date: 17.04.2018

Place: Udaipur



A handwritten signature in blue ink, appearing to read "Deepak Vijaywargey".

(Deepak Vijaywargey)
M.No. 18221
COP No. 6321