

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010

Date:-23.04.2019

To,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Subject: - Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, we hereby provide Certificate of PCS for the half-year ended 31st March, 2019, in the format as required by you.

This is to comply with the SEBI (LODR) Regulations, 2015

Thanking You,

With Regards,

For SRG Housing Finance Limited




Sunaina Nagar
Company Secretary
M.No: A40754

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 31.03.2019

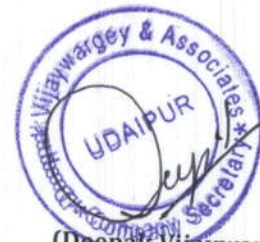
I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and other documents relating to SRG HOUSING FINANCE LIMITED maintained by RTA M/s Sharex Dynamic (India) Pvt. Ltd. having its Registered office at Unit No. 1, LuthraInd, Premises, 1stFlr, 44-E, M Vasanti Marg, AndheriKurla Road, Safed Pool, Andheri (E), Mumbai-400072, pertaining to transfer of Equity Shares/ Debentures of the Company for the period from 01.10.2018 to 31.03.2019 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 31.03.2019:

A) Shares/Debenture Certificate(s) relating to transfer of Shares/Debentures received during the period from 1st October 2018 to 31st March, 2019 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: 20.04.2019

Place: Udaipur



(Deepak Vijaywargey)

M.No. 18221

COP No. 6321