

SCRIP ID- SRGHFL SCRIP CODE- 534680 ISIN NO. – INE559N01010

Date: 10.10.2018

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Respected sir,

SUBJECT: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED ON 30.09.2018
Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

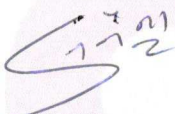
With reference to above mentioned subject, please find the below attached Compliance Certificate under Regulation 7 (3) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 duly signed by the authorized representative of the Registrar and Share Transfer Agent i.e Sharex Dynamic (India) Pvt. Ltd. and Compliance officer of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking You

With Regards,

For SRG Housing Finance Limited


Sunaina Nagar
Company Secretary
M.No.: A40754



Encl: Compliance Certificate

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SRG HOUSING FINANCE LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

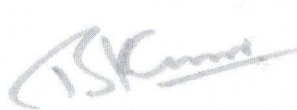
For SRG HOUSING FINANCE LTD



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

