

SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN)
PHONE: 0294-2561882, 2412609, FAX: 0294-5100098, E-MAIL: srghousing@gmail.com
CIN NO. : L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

SRG HOUSING FINANCE LTD
Always with you
TM NO.: 2339164

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 7-04-2017

To,
Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

SUBJECT: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED ON 31-03-2017
Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

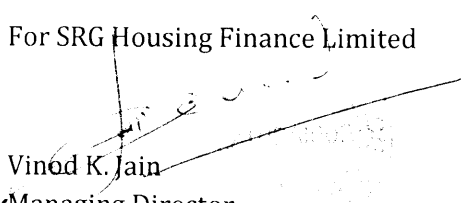
With reference to above mentioned subject, please find the below attached Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the authorised representative of the Registrar and Share Transfer Agent i.e. Sharex Dynamic (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


Vinod K. Jain
Managing Director
DIN: 00248843

COMPLIANCE CERTIFICATE

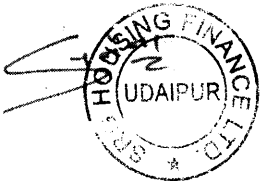
For The Half Year Ended on 31-03-2017

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For SRG HOUSING FINANCE LTD



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink over a circular stamp. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT.LTD.' around the top inner edge and 'MUMBAI' in the center.

(AUTHORISED SIGNATORY)