

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

**Date: 23.04.2019**

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 31.03.2019**  
**Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

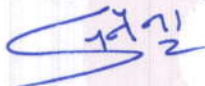
With reference to above mentioned subject, please find the below attached Compliance Certificate for the Half Year ended 31.03.2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the authorised representative of the Registrar and Share 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



Sunaina Nagar  
Company Secretary

M.No: A40754



**SRG HOUSING FINANCE LTD**  
Always with you

# COMPLIANCE CERTIFICATE

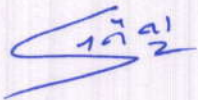
For The Half Year Ended on 31-03-2019

[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. Dematerialization and Rematerialization 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 31-03-2019.

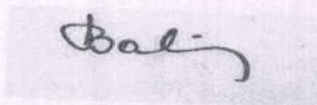
Yours Truly,

For SRG HOUSING FINANCE LTD



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)