

SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN) PHONE: 0294-2561882, 2412609, FAX: 0294-5104446, E-MAIL: srghousing@gmail.com CIN NO.: L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

Ref: SECURITY ID- 1090SRG22, SECURITY CODE- 956825 ISIN NO - INE559N07017

Date: 23.10.2019

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 30.09.2019
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 under Regulation 7 (3) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 for debt securities, 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

17.01

Sunaina Nagar Company Secretary M.No:- A40754

Encl: Compliance Certificate

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[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) 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, Debenture 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 INRO00002102 for the Half year ended 30-09-2019.

Yours Truly,

For SRG HOUSING FINANCE LTD - NCD

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)