

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

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 15.10.2019

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 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 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



Encl. Compliance Certificate

CORPORATE OFFICE: 1046, 10TH FLOOR, HUBTOWN SOLARIS, N. S. PHADKE MARG, VIJAY NAGAR, ANDHERI (E), MUMBAI- 400 069 (MAHARASHTRA)

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) Regulations 2015, SRG Housing Finance Limited 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 30-09-2019.

YoursTruly,

For SRG Housing Finance Limited



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)