

SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN) PHONE: 0294-2561882, 241 2609, E-MAIL: srghousing@gmail.com CIN NO.: L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

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

Date: 27.06.2019

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

Sub: - Revised Half Yearly disclosure on Related Party Transactions

Ref: Intimation under Regulation 23(9) SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

In compliance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, to the extent applicable, drawn in accordance with applicable accounting standards for the half year ended March 31, 2019. The same is revised due to some typographical error in the amount of Remuneration of Relative of KMP for the half year ended 31.03.2019 instead of 83.00 lakhs it is Rs. 8.30 Lakhs except this there is no other changes in the disclosure already disseminated.

This intimation will be uploaded simultaneously on the Company's website $\underline{www.srghousing.com}$.

This is for your information and record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Ashok Modi Chief Financial Office

SKG HOUSING FINAN



SRG HOUSING FINANCE LIMITED

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

DISCLOSURE OF RELATED PARTY TRANSACTIONS

A. List of Related Parties with whom transactions have taken place and relationships

Name of Related Party	Nature of Relationship	
Vinod Kumar Jain	Managing Director (KMP)	
Seema Jain	Non-executive Director & Relative of KMP	
Vinod Jain HUF	HUF of KMP	
Archis Jain	Relative of KMP	

B. Transactions carried out with the related parties in the ordinary course of business for the half year ended March 31, 2019 are as follows:-

Item/ Related Party		Rs. in lakhs	
	Transaction Amount Key Management Personnel	Relative of Key Management Personnel	
Remuneration /Salary	168.70	8.30	
Leasing arrangements Rent Paid	26.79	10.63	

Details of balances with related parties:-

		As at 31.03.2019 (Rs. in lakhs)
Item/ Related Party	Transaction Amount Key Management Personnel	Relative of Key Management Personnel
Rent Deposit	150.00	2.50

Terms and condition of transactions with related parties:-

All the related party transactions are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions.

For SRG Housing Finance Limited

Ashok Modi Chief Financial Offi