

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

April 18, 2023

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Subject: - Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate duly signed by a Practicing Company Secretary for the year ended March 31, 2023 certifying that all share certificates have been issued within thirty days of the date of lodgement for sub-division and renewal of share certificates.

This is to comply with the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M. No. :- A57307

Encl: a/a

To,
The Board of Directors
SRG HOUSING FINANCE LIMITED
321, S. M. Lodha Complex,
Near Shastri Circle, Udaipur,
Rajasthan- 313001.

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year ended on 31st March 2023:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. SRG Housing Finance Limited ("Company")* maintained by *Link Intime India Private Limited ("RTA")* pertaining to transfer of Equity Shares/ Debentures of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2023:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2022 to 31st March, 2023.
(Nil transaction during the period)
- B) Any other information- Not applicable

Place: Mumbai
Date: 18.04.2023
UDIN: F005703E000127803

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700
SHIVHARI Digitally signed by
SHIVHARI JALAN
JALAN Date: 2023.04.18
12:37:26 +05'30'
(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-1576/2021