

**Scrip Name: SRGHFL; Scrip Code: 534680; ISIN No: INE559N01010**

Date: 18.04.2017

To,  
Department of Corporate Services  
BSE Limited  
Mumbai- 400 001

**Sub: Certificate as per Regulation 40(9) of SEBI( Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby provide Certificate of Practicing Company Secretary for the Half Year Ended 31<sup>st</sup> March, 2017 in the format as required by you.

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

Kindly take note of the same and acknowledge the receipt.

For SRG Housing Finance Limited

  
Vinod K. Jain  
Managing Director  
DIN: 00248843



**SRG HOUSING FINANCE LTD**

Always with you

**CERTIFICATE**

**(UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015)**

**FOR THE HALF YEAR ENDED 31.03.2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SRG HOUSING FINANCE LIMITED maintained by RTA M/s Sharex Dynamic (India) Pvt. Ltd having its Registered office at Unit No.1, Luthra Ind. Premises, 1st Flr, 44-E, M Vasanti Marg, Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai - 400 072, pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Listing Agreement and Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by SRG HOUSING FINANCE LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2017:


A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> OCTOBER 2016 to 31<sup>st</sup> MARCH 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable- NIL

Date: 13.04.2017

Place: Udaipur



  
(Deepak Vijaywargey)  
M. No. 18221  
CP No. 6321