

SHCL/CO/DJB/F.1104 (15)/20-21/581

Date: 07-10-2020

To,
Corporate Relations Department
Bombay Stock Exchange Ltd
25t Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code / SYMBOL:-511533

Sub: Compliance Certificate in the matter of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agent Link Intime Pvt. Ltd. In relation to dematerialization of shares and mutilation and cancellation of shares certificates received for dematerialization during the quarter ended September 30, 2020.

This is for your information and records.

Thanking You,

for Sahara Housingfina Corporation Limited

∌j Bag**yh**i

CEO & Company Secretary

Encl: as above



Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor,

Room No. 502 & 503

6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 05 .10.2020

Mr. D J Bagchi
Sahara Housingfina Corporation Ltd
46, Dr. Sundari Mohan Avenue, 1st Floor
Opp. Ladies Park
Near Chittaranjan Hospital
Kolkata-700014

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September , 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and also SEBI circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29.07.2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till September 30, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorized Signatory

Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel: +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in



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Dated: 6th October 2020

To whom it may concern

This is to certify that no request for transfer/ transmission of shares / split / duplicate/ consolidation / sub-division /rematerializan/ dematerialization of shares of Sahara Housingfina Corporation Limited has been received / processed during the period 01.07.2020 to 30.09.2020

for Link Intime India Pvt. Ltd.

ROLRATA -

Registrars

Dated: 6th October 2020