

**SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010**

Date:-14-04-2021

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

Respected sir,

**Subject: Compliance Certificate for the half year ended on 31-03-2021**  
**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 SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 for securities, duly signed by the authorized representative of the Registrar and Share Transfer Agent i.e Link Intime 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***



# COMPLIANCE CERTIFICATE

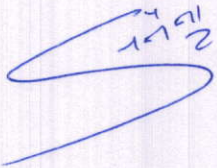
## For The Half Year Ended on 31-03-2021

[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. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For SRG Housing Finance Limited



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)