

**Date: April 08, 2024**

**To,**

**National Stock Exchange of India Ltd**

**Exchange Plaza, C-1, Block G,**

**Bandra Kurla Complex,**

**Mumbai-400051**

**Scrip Symbol- SRGHFL**

**BSE Limited**

**1st Floor, P.J. Towers,**

**Dalal Street,**

**Mumbai-400001**

**Scrip Code - 534680**

**Subject:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended March 31, 2024**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March 2024 received from **LINK INTIME INDIA PVT. LTD** Registrar and Share Transfer Agent of our Company.

Kindly take record of the same.

Thanking you,

With Regards

**For SRG Housing Finance Limited**

**Divya Kothari**  
**Company Secretary**  
**M No A57307**

**Encl: a/a**

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
SRG HOUSING FINANCE LIMITED  
321, S. M. LODHA COMPLEX,  
NEAR SHASTRI CIRCLE,  
UDAIPUR  
UDAIPUR  
PINCODE : 313001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.