

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: COMPLIANCE CERTIFICATE FOR THE YEAR ENDED ON 31.03.2024
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 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.

Thanks & Regards

For SRG Housing Finance Limited

**Divya Kothari
Company Secretary
M No A57307**



April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For SRG Housing Finance Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry