



SHCL/CO/DJB/F.1104(18)/23-24/331

March 05, 2024

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai - 400001

**Re: Intimation of under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Demise of an Independent Director**

Dear Sir,

We are in receipt of email dated 1<sup>st</sup> March 2024 wherein discrepancies has been observed as required under SEBI Circular dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – As per Schedule III of SEBI (LODR) Regulations 2015, Material Event is not disclosed to the Exchange within 24 hours.

**Company's Reply**

Situation as serious as 'death news' cannot be disclosed without authentic information of the event. Truth (to be) told, we have responded within 24 hours of receipt of information (email enclosed) under official and authenticate information received from his office/residence. Death Certificate has been received by email on 1<sup>st</sup> March 2024 (email enclosed) and will be uploaded in accordance with the law.

We are therefore not in contravention of the either SEBI, LODR 2015 or any other statute.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

for Sahara Housingfina Corporation Limited

D J Bagchi  
CEO, Company Secretary & Compliance Officer

**SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708  
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com

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**Subject: Intimation of the Passing Away of Mr. Brijendra Sahay and Request for Necessary Actions**

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R P Tripathi &lt;tripathi.rpt@gmail.com&gt;

28 February 2024 at 15:4

From: Sahara Housingfina Corporation Limited &lt;info.saharahousingfina@gmail.com&gt;

----- Forwarded message -----

From: R P Tripathi &lt;tripathi.rpt@gmail.com&gt;

Date: Wed, Feb 28, 2024 at 3:36 PM

Subject: Intimation of the Passing Away of Mr. Brijendra Sahay and Request for Necessary Actions

To: djbagchi &lt;djbagchi@rediffmail.com&gt;

Cc: Vivek Kapoor &lt;v\_roopak@yahoo.co.in&gt;, Dhruba Ghosh &lt;dhruba1983@gmail.com&gt;

Dear sir,

It is with a heavy heart that we inform you of the passing away of Mr. Brijendra Sahay, on 14/02/2024.

In light of this unfortunate event, we request you to kindly take the necessary actions to update the company records and inform the relevant authorities about the sad demise of Mr. Brijendra Sahay. Specifically, we request you to effect the removal of Mr. Brijendra Sahay from all official documents, websites, informing regulatory bodies, government agencies, other concerned authorities and any other materials that may carry his name as a company director.

Thanking you,

R P TRIPATHI

Office of Mr. Brijendra Sahay

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## Intimation of the Passing Away of Mr. Brijendra Sahay and Request for Necessary Actions

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r p Tripathi <tripathi.rpt@gmail.com>

Fri, Mar 1, 2024 at 2:05 PM

To: djbagchi <djbagchi@rediffmail.com>

Cc: Vivek Kapoor <v\_roopak@yahoo.co.in>, Dhruba Ghosh <dhruba1983@gmail.com>

Dear sir,

It is with a heavy heart that we inform you of the passing away of Mr. Brijendra Sahay, on 14/02/2024, copy of death certificate attached hereto.

In light of this unfortunate event, we request you to kindly take the necessary actions to update the company records and inform the relevant authorities about the sad demise of Mr. Brijendra Sahay. Specifically, we request you to effect the removal of Mr. Brijendra Sahay from all official documents, websites, informing regulatory bodies, government agencies, other concerned authorities and any other materials that may carry his name as a company director.

Thanking you,

R P TRIPATHI

Office of Mr. Brijendra Sahay

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 **Death Certificate.pdf**  
694K



सं. 1  
No. 1



उत्तर प्रदेश सरकार  
GOVERNMENT OF UTTAR PRADESH  
शिक्षा एवं स्वास्थ्य विभाग  
DEPARTMENT OF MEDICAL AND HEALTH  
नोएडा, गौतम बुद्ध नगर  
NOIDA, GAUTAM BUDDHA NAGAR

प्रपत्र-6  
FORM-6



मृत्यु प्रमाण-पत्र  
DEATH CERTIFICATE

(जन्म मृत्यु रजिस्ट्रीकरण अधिनियम, 1969 की धारा 12 / 17 तथा उत्तर प्रदेश जन्म मृत्यु रजिस्ट्रीकरण नियम, 2002 के नियम 8/13 के अंतर्गत जारी किया गया )  
(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE UTTAR PRADESH REGISTRATION OF BIRTHS & DEATHS RULES 2002.)

यह प्रमाणित किया जाता है निम्नलिखित सूचना मृत्यु के मूल अभिलेख से ली गई है जो कि नोएडा, गौतम बुद्ध नगर तहसील दादरी जिला गौतम बुद्ध नगर राज्य/राज्य प्रदेश उत्तर प्रदेश/भारत के रजिस्टर में उल्लिखित है।  
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR NOIDA, GAUTAM BUDDHA NAGAR OF TAHSIL/BLOCK DADRI OF DISTRICT GAUTAM BUDDHA NAGAR OF STATE/UNION TERRITORY UTTAR PRADESH, INDIA.

मृतक का नाम / NAME OF DECEASED : BRIJENDRA SAHAY

लिंग / SEX: पुरुष / MALE

आधार नंबर / AADHAAR NO.:  
XXXXXXXX9008

मृत्यु की तिथि / DATE OF DEATH:  
14-02-2024  
FOURTEENTH-FEBRUARY-TWO THOUSAND TWENTY FOUR

मृत्यु का स्थान / PLACE OF DEATH:  
KAILASH HOSPITAL NOIDA

मृतक की उम्र / AGE OF DECEASED:  
84 YEARS

पति / पत्नी का नाम / NAME OF HUSBAND / WIFE:  
VEENA SAHAY

माता का नाम / NAME OF MOTHER:  
RANI SAHAY

आधार नंबर / HUSBAND/WIFE AADHAAR NO. :

आधार नंबर / MOTHER'S AADHAAR NO. :

पिता का नाम / NAME OF FATHER :  
RAGHUNATH SAHAY

आधार नंबर / FATHER'S AADHAAR NO. :

मृत्यु के समय मृतक का पता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :  
472, SECTOR-15 A,  
NOIDA, DADRI, GAUTAM BUDDHA NAGAR,  
UTTAR PRADESH- 201301

मृतक का स्थायी पता / PERMANENT ADDRESS OF DECEASED :  
472, SECTOR-15 A,  
NOIDA, DADRI, GAUTAM BUDDHA NAGAR,  
UTTAR PRADESH- 201301

पंजीकरण संख्या / REGISTRATION NO:  
D-2024-9-56044-001277

पंजीकरण तारीख / DATE OF REGISTRATION:  
24-02-2024

टिप्पणी / REMARKS (IF ANY):  
7:03 PM

जारी करने की तिथि / DATE OF ISSUE:  
26-02-2024

जारी करने वाला प्राधिकारी / ISSUING AUTHORITY

रजिस्ट्रार (जन्म एवं मृत्यु)  
REGISTRAR (BIRTH & DEATH)  
नोएडा, गौतम बुद्ध नगर  
NOIDA, GAUTAM BUDDHA NAGAR

UPDATED ON :  
24-02-2024 00:00:00



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"  
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS  
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.  
" प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करें" / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH"

