

Date: 09-01-2024

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai - 400 051
Scrip Symbol - SRGHFL

BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code - 534680

Respected Sir,

Subject:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2023

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023 received from M/s LINK INTIME INDIA PVT. LTD, Registrar and Share Transfer Agent of our Company.

Kindly take record of the same.

Thanking you,

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M No:- A57307



SRG HOUSING FINANCE LTD

Always with you

Date : 04-01-2024

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 December 2023, 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.