

June 26, 2020

The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India

Subject: Certificate under Regulation 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Satin Housing Finance Limited (ISIN: INE02YC08016)

Dear Sir,

Please find enclosed a certificate dated June 25, 2020 for the half year ended March 31, 2020, from Mr. Vaibhav Garg of Garg Vaibhav & Associates, Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours Sincerely
For Satin Housing Finance Limited

Prince Kumar
(Company Secretary & Compliance Officer)

Encl: As above



GARG VAIBHAV & ASSOCIATES

COMPANY SECRETARIES

UDIN: A047518B000381841

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

Based on the information/details provided to us by Satin Housing Finance Limited ("the Company"), we hereby certify that in respect of the Debentures issued by the Company in Demat form, no physical debenture certificates were required to be delivered during the period from 01st October, 2019 to 31st March, 2020 and for the Debentures issued in demat form, there were no requests for transfer, subdivision, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Garg Vaibhav & Associates

CS Vaibhav Garg
Proprietor
ACS-47518
CP-17445



Place: New Delhi
Date: 25/06/2020