

THE ANSWER IS HOME

October 12, 2020

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

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2020 to 30.09.2020 are maintained by the Company in house and for demat facilities the company has availed the services of Registrar and Share Transfer Agent, viz, Link Intime India Pvt. Ltd which is registered with Securities and Exchange Board of India.

Yours Sincerely For Satin Housing Finance Limited

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Prince Kumar (Company Secretary & Compliance Officer)

Corporate Office: Plot No.- 98, 4th Floor, Sector - 44, Gurugram - 122003 | CIN: U65929DL2017PLC316143 Registered Office: 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi - 110033 Phone: +91 124 - 4346200 | Email Id: contact@satinhousingfinance.com | Website: www.satinhousingfinance.com