

June 26, 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 01.10.2019 to 31.03.2020 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

Prince Kumar
(Company Secretary & Compliance Officer)