

June 20, 2020

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

Subject: Undertaking in accordance with Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Satin Housing Finance Limited (ISIN: INE02YC08016)

Dear Sir/Madam,

With reference to above mentioned subject, Satin Housing Finance Limited hereby undertakes that during the financial year 2019-20, it has complied with all documents and intimation required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.

Kindly take the above information on record and acknowledge the receipt.

Yours Sincerely
For Satin Housing Finance Limited

Prince Kumar
(Company Secretary & Compliance Officer)