

April 05, 2022

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 April 05, 2022 for the period/ year ended March 31, 2022, from Mr. Vikash Kumar Alok of M/s Vikash Alok & 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



Vikash Alok & Associates

Company Secretaries

Office No.-203, Shop No. 31, CSC DDA Market,
Nirman Vihar, Delhi-110092

Email ID- csvikashalok@gmail.com

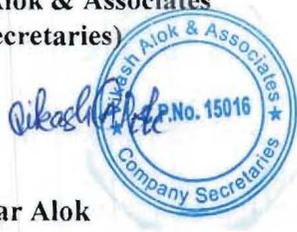
Mob No.: - +91 8800282895

TO WHOMSOEVER IT MAY CONCERN

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 YEAR ENDED 31ST MARCH, 2022

Based on the information/details provided to us on a remote basis 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 April, 2021 to 31st March, 2022 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 Vikash Alok & Associates
(Company Secretaries)



Vikash Kumar Alok
Company Secretary
Membership No: - F10699
COP: - 15016
UDIN Number: - F010699D000018401

Place: - Delhi

Date: - 05/04/2022