

April 04, 2022

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 01.04.2021 to 31.03.2022 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 and KFin Technologies Private Limited which are registered with Securities and Exchange Board of India.

Yours Sincerely  
For Satin Housing Finance Limited



**Prince Kumar**  
(Company Secretary & Compliance Officer)

