



**Satin™
Housing
Finance Ltd.**

THE ANSWER IS HOME

April 6, 2023

**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/Madam,

Please find enclosed a certificate dated April 5, 2023 for the period/ year ended March 31, 2023 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**

**Vaishali Goyal
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

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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, 2023

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, 2022 to 31st March, 2023 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: - F010699E000008895

Place: - Delhi

Date: - 05/04/2023