

April 4, 2024

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 certificate dated April 3, 2024 for the period / year ended March 31, 2024 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
Satin Housing Finance Limited

VAISHALI GOYAL

Digitally signed by VAISHALI GOYAL
DN: cn=VAISHALI GOYAL, o=Satin Housing Finance Limited, email=vaishali.goyal@satinhousingfinance.com, c=IN, postalCode=110033, st=Delhi, serialNumber=5E4A8164A38E718C845F8D07F1BA818ED7CB12D4167732
90A7BD4E9AA428F9A, cn=VAISHALI GOYAL
Date: 2024.04.04 17:00:57 +05'30'

Vaishali Goyal
Company Secretary & Compliance Officer



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, 2024

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, 2023 to 31st March, 2024 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: - F010699F000014241

Place: - Delhi
Date: - 03/04/2024