



SatinTM
Housing
Finance Ltd.

THE ANSWER IS HOME

April 5, 2024

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 01.04.2023 to 31.03.2024 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
Satin Housing Finance Limited
VAISHALI
GOYAL

Digitally signed by VAISHALI GOYAL
DN: c=IN, o=Personal, title=3110,
pseudoym=73142800A28569A986A7ED1261BFEF858F0E5,
2.5.4.20=0072e2a26240736210937ae58b641d8b037b7237a7e13
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serialNumber=564846443E71BC845F8D07118A118ED7CB12D41
677320A78D4E9A428F9A, cn=VAISHALI GOYAL
Date: 2024.04.05 10:08:48 +05'30'

Vaishali Goyal
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE

DATE: 04-04-2024

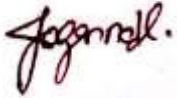
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SATIN HOUSING FINANCE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b) Handling all activities in relation to the physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED
Authorised Signatory



Jagannadh Chakka
Deputy Manager
Hyderabad

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649