UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurgaon – 122002, Haryana Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102 CIN: U65922HR2016PTC057984

May 19, 2021

To.

The General Manager

Department of Corporate Services,

BSE Limited,

1st Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Email ID: corp.relations@bseindia.com.

Dear Sir/Madam,

Sub: Advance intimation for availing relaxation under Para 2(1) of SEBI Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2021/557, dated April 29, 2021 read with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to our earlier advance intimation dated April 26, 2021 and relaxation in timeline of compliance of Reg 52(2) of SEBI LODR 2015, provided by SEBI as per Para 2(1) of its Circular ("No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2021/557") dated April 29, 2021, we wish to hereby inform that we are availing relaxations provided under the aforesaid SEBI Circular and shall submit the annual audited financial results of the Company for the year ended March 31, 2021, within the extended deadline for the year ending March 31, 2021 i.e. on or before June 30, 2021.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Ummeed Housing Finance Private Limited

Company Secretary

ACS 36376

CC:

Catalyst Trusteeship Limited

Windsor, 6th Floor, Office No. 604,

C.S.T. Road, Kalina, Santacruz (East), Mumbai -400098.

Email ID: ComplianceCTL-Mumbai@ctltrustee.com.

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