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

April 26, 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 submission of Annual Audited Financial Results for 2020-21 of Ummeed Housing Finance Private Limited ("The Company") pursuant to Regulation 52(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015")

This is to inform you that in compliance with the Regulation 52(2) of SEBI LODR 2015, the Annual Audited Financial Results of the Company for the year ended March 31, 2021 shall be submitted within sixty days from the end of the financial year i.e. up to May 30, 2021 and accordingly the Company shall not be publishing un-audited financial results for the last half year accompanied by limited review report by the auditors for the period ended March 31, 2021.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Ummeed Housing Finance Private Limited

Hudgender Company Secretary

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.