

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

14th October, 2020

To,

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Depository Section
Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area,
Phase I, New Delhi-110020
Phone: 011-26812682

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - September 30, 2020

We hereby submit a Compliance Certificate duly signed by Compliance Officer of the Company and the Authorised Representative of Skyline Financial Services Private Limited, New Delhi, (“RTA”), Share Transfer Agent of the Company, pursuant to the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year period ended on 30th September, 2020.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Ummeed Housing Finance Private Limited**

For Ummeed Housing Finance Pvt. Ltd.



Company Secretary

Nitin Kumar Agrahari

Company Secretary

ACS 36376

14th October, 2020

To,

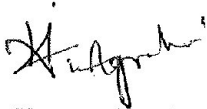
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street,
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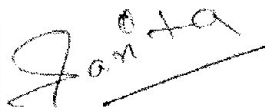
We hereby certify compliance with the provisions of Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2020 and confirm that all the activities in relation to share transfer facility, are maintained by the Registrar and Share Transfer Agents of the Company, viz. Skyline Financial Services Private Limited, who are registered with Securities and Exchange Board of India.

For Ummeed Housing Finance Private Limited



Nitin Kumar Agrahari
Company Secretary

For Skyline Financial Services Private Limited



Name: Sarita Singh
Designation: Compliance Officer