

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: Certificate under Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit a Certificate dated 14th October, 2020 issued by PCS Hirendra Rajendra Katira (COP No. 17668), Proprietor of M/s. Katira & Associates, Practising Company Secretaries Firm, New Delhi, pursuant to the provisions of Regulation 40(9) read with Regulation 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year period ended on 30th September, 2020.

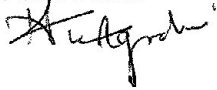
Request you to take the same on record.

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



KATIRA & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ummeed Housing Finance Private Limited** ("the Company"), having its registered office at 318, DLF Magnolias, Sector-42, Golf Course Road, Gurgaon, Haryana – 122002, maintained by **Skyline Financial Services Private Limited**, ("RTA") the Registrar and Share Transfer Agent of the Company, pertaining to transfer of Debentures of the Company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company, I hereby certify that during half year ended on September 30, 2020:

- A. Certificate(s) relating to the transfer of Debentures received, as entered in the Memorandum of Transfers, have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds – **There is no physical holding in the Company as all the securities are held in Demat mode only;** and
- B. Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment excepting those rejected on technical grounds – **There is no physical holding in the Company as all the securities are held in Demat mode only;**
- C. Any other information, if applicable – **None**

For KATIRA & ASSOCIATES
(Company Secretaries)



Hirendra Rajendra Katira
Proprietor

COP No. 17668

ACS No. 38528

UDIN: A038528B000942233



Place: New Delhi

Date: 14/10/2020