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

December 02, 2021

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,

Ref.: ISIN 'INE870W07043' and Scrip Code '959677'

Sub: Intimation of Record Date for payment of interest/repayment amount under Regulation 60 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has fixed the following date as the record date for the purposes of payment of interest / repayment amount on Non-Convertible Debentures issued on private placement basis under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Scrip Code	Particulars	Due Date	Record Date	Type (Principal / Interest)
959677	380 Secure, Rated, Listed, Redeemable, Non- Convertible Debentures of Face Value of Rs.10,00,000/- Each on Private Placement Basis	3 rd January 2022	17 th December 2021	Interest

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Ummeed Housing Finance Private Limited

Nitin Kumar Agrahari **Company Secretary** Jusus ACS 36376