



## UMMEED HOUSING FINANCE PRIVATE LIMITED

CIN: U65922HR2016PTC057984

Regd. & Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens,  
Golf Course Extn. Road, Sector 61, Gurugram-122102

Phone: 0124 4836 480 | [www.ummeedhfc.com](http://www.ummeedhfc.com) | [enquiry@ummeedhfc.com](mailto:enquiry@ummeedhfc.com) |

April 04, 2023

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: Scrip Code: '959634'**

**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 4<sup>th</sup> April 2023 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 year ended on March 31, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

for **Ummeed Housing Finance Private Limited**

NITIN  
KUMAR  
AGRAHARI  
Digitally signed  
by NITIN KUMAR  
AGRAHARI  
Date: 2023.04.04  
14:49:06 +05'30'

**Nitin Agrahari**  
**Company Secretary**  
**ACS 36376**





**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 YEAR ENDED MARCH 31, 2023**

I, **Hirendra Rajendra Katira**, holding Certificate of Practice No. 17668, have, in my capacity as Secretary in Whole-time Practice, 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 Unit 809-815, 8th Floor, Tower A, Emaar Digital Greens, Golf Course Extension Road, Sector 61 Gurugram, 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, 2022 to March 31, 2023 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 the year ended on March 31, 2023:

- 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**

(Sole-Proprietor)

Certificate of Practice No. 17668

Membership No. A38528

UDIN: A038528E000011701



Date: 04/04/2023

Place: New Delhi