

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 | enquiry@ummeedhfc.com |

March 3, 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.: ISIN 'INE870W07035' and Scrip Code '959634'

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) |
|------------|--|----------|----------------------------|-----------------------------------|
| 959634 | 100, Rated Senior Redeemable Taxable Listed Non-Convertible Debentures on Private Placement Basis of Rs.10,00,000/- Each | - | 6 th April 2023 | Interest and Principal |

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Ummeed Housing Finance Private Limited

Nitin Agrahari Company Secretary ACS 36376