

UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurugram – 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

April 08, 2022

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: ‘959677’, and ‘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 April 07, 2022, 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, 2022.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

for **Ummeed Housing Finance Private Limited**

Nitin Kumar Agrahari
Company Secretary
ACS 36376

Gurugram

Enclosure: as above