

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 20, 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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — March 31, 2022

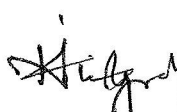
We hereby submit a Compliance Certificate duly signed by Compliance Officer of the Company and the Authorised Representative of Skyline Financial Services Private Limited, New Delhi, ("RTA"), Share Transfer Agent of the Company, pursuant to the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2022.

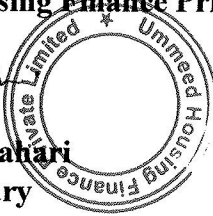
Kindly take the above information on your record.

Thanking you,

Yours faithfully,

for **Ummeed Housing Finance Private Limited**


Nitin Kumar Agranari
Company Secretary
ACS 36376





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

To

April 20, 2022

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: UMMEED HOUSING FINANCE PVT LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. UMMEED HOUSING FINANCE PVT LTD** having **CIN: U65922HR2016PTC057984** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2021** to **31st March, 2022** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

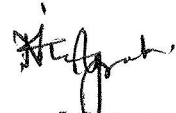
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **UMMEED HOUSING FINANCE PVT LTD**


Signature of Company Secretary
Compliance Officer

