

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

August 03, 2022

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: '959634', and '959677'

Sub: Details of Compliance Officer and Registrar & Share Transfer Agent of the Company

Dear Sir/Madam,

Pursuant to Regulation 6 and Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Compliance Officer and Registrar & Share Transfer Agent (“RTA”) of the Company are as follows:

Compliance Officer

| | |
|---|--|
| Name of Compliance Officer | Nitin Kumar Agrahari |
| Membership Number of Compliance Officer | ACS 36376 |
| Date of Appointment of Compliance Officer | 11 th June 2020 |
| Designation | Company Secretary and Compliance Officer |

Registrar & Share Transfer Agent (“RTA”)

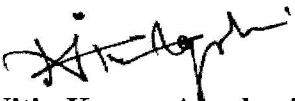
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|-------------------------------|--|
| Name of RTA | Skyline Financial Services Private Limited |
| SEBI Registered Number of RTA | INR000003241 |

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