

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

October 7, 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

Quarters	Name of Compliance Officer	Whether compliance officer is a qualified company secretary (Yes/ No)	Membership No.	Date of Appointment	Date of resignation, if any
September 2022	Nitin Kumar Agrahari	Yes	A36376	11 th June 2020	-

Registrar & Share Transfer Agent (“RTA”)

Quarters	Name & SEBI Reg. No. of RTA	Date of Appointment	Date of cessation/ change, if any
September 2022	Skyline Financial Services Private Limited, & SEBI Reg. No. INR000003241.	24 th January 2017	-

Kindly take the above information on your record.

Thanking you,
For **Ummeed Housing Finance Private Limited**

Nitin Kumar Agrahari
Company Secretary
ACS 36376