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 30, 2020

To,

The General Manager

Department of Corporate Services,

BSE Limited,

1st Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Email ID: corp.relations@bseindia.com.

Dear Sir/Madam,

Sub: Advance intimation for availing relaxation under Para 2.8 (i) of SEBI Circular No. CIR/IMD/DF1/69/2016, dated August 10, 2016 read with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company will be implementing IndAS from April 1, 2020 pursuant to requirements of the MCA notification dated March 30, 2016 and accordingly the half yearly financial results for the period ended on September 30, 2020 will be prepared first-time in accordance with IndAS to report financial information.

Therefore, as per **Para 2.8(i)** of SEBI Circular No. **CIR/IMD/DF1/69/2016**, dated **August 10**, **2016**, we hereby submit advance intimation that we are availing relaxations given for the first half year of the adoption of IndAS under the said SEBI Circular and shall submit unaudited financial results accompanied by limited review report by the Auditors, for the first half year of the Financial Year 2020-21 within the extended timeline of 75 days i.e. on or before December 14, 2020.

We shall intimate again in advance once our Board Meeting, inter alia, to consider and approve the unaudited financial results accompanied by limited review report by the Auditors of the Company for the first half year ended September 30, 2020 is scheduled.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Ummeed Housing Finance Private Limited

Company Secretary

ACS 36376

CC:

Catalyst Trusteeship Limited

Windsor, 6th Floor, Office No. 604,

C.S.T. Road, Kalina, Santacruz (East), Mumbai -400098.

Email ID: ComplianceCTL-Mumbai@ctltrustee.com.