

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

12th April 2021

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,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – March 31, 2021

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 half year period ended on 31st March 2021.

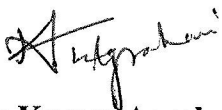
Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Ummeed Housing Finance Private Limited**

For Ummeed Housing Finance Pvt. Ltd.



Company Secretary

Nitin Kumar Agrahari
Company Secretary
ACS 36376

April, 12, 2021


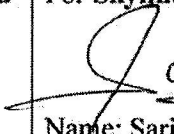
To,

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – March 31, 2021

We hereby certify compliance with the provisions of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2021 and confirm that all the activities in relation to share transfer facility, are maintained by the Registrar and Share Transfer Agents of the Company, viz. Skyline Financial Services Private Limited, who are registered with Securities and Exchange Board of India.

For Ummeed Housing Finance Private Limited	For Skyline Financial Services Private Limited
 Nitin Kumar Agrahari Company Secretary	 Name: Sarita Singh Designation: Compliance Officer