

# 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

December 31, 2021

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'**

**Subject: Intimation regarding Resignation and Appointment of Statutory Auditors of the Company**

**Ref.: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that M/s. S. R. Batliboi & Associates I.I.P ("SRB") has resigned from the post of Statutory Auditors of Company with effect from December 30, 2021.


The detailed reasons of resignation of Statutory Auditors of Company as mentioned in their resignation letter dated December 30, 2021, are reproduced below:

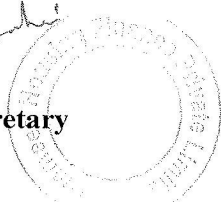
*"We have completed audit of the Company for the year ended March 31, 2021 vide audit report dated June 16, 2021 and have audited for continuous period of 4 years as statutory auditor. Pursuant to the recently issued Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 issued by Reserve Bank of India (the "RBI Guidelines"), we are ineligible to continue as auditors of more than certain entities specified therein. Accordingly, and having regard to terms of our master engagement agreement dated October 23, 2020, we hereby express our inability to continue as the statutory auditors of the Company and request you to treat this as our letter of resignation with immediate effect."*

A copy of resignation letter submitted by SRB is annexed with this letter as **Annexure "I"**. Further, the Board in their meeting held on December 30, 2021, based on the recommendation of the Audit Committee, approved the appointment of M/s. Agiwal & Associates, Chartered Accountants (Firm Registration No. 000181N) as Statutory Auditor of the Company, subject to approval of members in ensuing extra-ordinary general meeting, to fill the casual vacancy caused by resignation of SRB, for conducting the statutory audit of the Company for a term of three consecutive financial years ending March 31, 2022, March 31, 2023 and March 31, 2024, in line with RBI Guidelines as applicable on the company.

The Board of Directors placed on record their appreciation for the services rendered by SRB during their tenure as Statutory Auditors of the Company. Kindly take the same in your record.

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

  
Nitin Agrahari  
Company Secretary  
ACS 36376  
Encl: as above



# **S.R. BATLIBOI & ASSOCIATES LLP**

Chartered Accountants

Annexure "T"

12th Floor  
"UB City" Canberra Block  
No. 24, Vittal Mallya Road  
Bengaluru - 560001, India  
Tel: +91 80 6648 9000

Date: December 30, 2021

To,  
Board of Directors  
Ummeed Housing Finance Private Limited  
Unit No. 809 - 815 – 8th Floor Tower – A Emaar Digital Greens,  
Golf Course Extn Road, Gurugram, Haryana - 122102

**For the attention of Mr. Ashutosh Sharma**

Sub: Resignation as statutory auditors of the Company

Dear Sir,

We were appointed as statutory auditors of Ummeed Housing Finance Private Limited ("the Company") in 2<sup>nd</sup> Annual General Meeting ("AGM") held on August 21, 2017 for a period of 5 years beginning April 1, 2017 till the conclusion of 7<sup>th</sup> AGM.

We have completed audit of the Company for the year ended March 31, 2021 vide audit report dated June 16, 2021 and have audited for continuous period of 4 years as statutory auditor. Pursuant to the recently issued Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 issued by Reserve Bank of India (the "RBI Guidelines"), we are ineligible to continue as auditors of more than certain entities specified therein. Accordingly, and having regard to terms of our master engagement agreement dated October 23, 2020, we hereby express our inability to continue as the statutory auditors of the Company and request you to treat this as our letter of resignation with immediate effect. We have also discussed this matter with the Management of the Company.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and we forward a copy to the Company for record.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours Sincerely,

For **S.R. Batliboi & Associates LLP**  
Chartered Accountants  
ICAI Firm registration No: 101049W/E300004

**CHIRAG JAIN**

Digitally signed by CHIRAG JAIN  
DN: cn=CHIRAG JAIN, c=IN,  
o=Personal, email=chirag3.jain@srb.in  
Date: 2021.12.30 19:45:25 +05'30'

**Chirag Jain**

Partner

Membership Number: 115385

Bengaluru