

2<sup>nd</sup> April, 2018

To  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Security ID: 995VHFCL25 & Security Code: 957686**

Dear Sir/Madam,

**Sub: Undertaking under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to state and undertake that the Company has ensured due compliance with the provisions of Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to submission of all the documents and intimations to the Debenture Trustee namely Milestone Trusteeship Services Private Limited, in terms of the Debenture trust Deed dated 13<sup>th</sup> March, 2018 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the financial year 2017-18.

This is for the information of the Exchange and of the Debenture Holders.

Thanking you,

Yours faithfully,  
**For Vastu Housing Finance Corporation Limited**

  
**Pallavi Bhambere**  
Company Secretary



## **VASTU HOUSING FINANCE CORPORATION LTD.**

**Regd. Office:** Unit No-203 & 204, 2<sup>nd</sup> Floor A wing Navbharat Estate Zakaria Bunder Marg Road Sewri West, Mumbai -400 015.

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**CIN:** U65922MH2005PLC272501