

Date: 9th April, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Please find enclosed a certificate dated 9th April, 2020 for the half year ended 31st March, 2020 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
For Vastu Housing Finance Corporation Limited

PALLAVI PRABHAKAR
R BHAMBERE
Digitally signed
by PALLAVI
PRABHAKAR
BHAMBERE
Date: 2020.04.09
17:27:52 +05'30'

Pallavi Bhambere
Company Secretary

VASTU HOUSING FINANCE CORPORATION LTD.

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

Tel: 022-2419 0911 • **Email:** customercare@vastuhfc.com • **Web:** www.vastuhfc.com

CIN: U65922MH2005PLC272501

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,

For Vastu Housing Finance Corporation Limited

PALLAVI
PRABHAKA
R
BHAMBERE
Digitally signed
by PALLAVI
PRABHAKAR
BHAMBERE
Date: 2020.04.09
11:38:36 +05'30'

**Pallavi Bhambere
Company Secretary**

For Bigshare Services Private Limited

S
ARUNRAJ
Digitally signed by S ARUNRAJ
DN: email=ARUN_RA1772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aeae5e199df4ed89c0725b87057561469
f99e04bbc59f4ee378d79afbdeedd, cn=S ARUNRAJ,
2.5.4.20=d179f5e19d5eb39ae6be84a72bf5e5067896
1003a7190c3eb5979ba919ac0
Date: 2020.04.09 12:39:49 +05'30'

**Arunraj Subramanian
Authorised Signatory**

Date: 09th April, 2020

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