

Date: October 29, 2018

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

Please find enclosed a certificate dated October 10, 2018 for the half year ended September 30, 2018 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**

*Bhambere -*

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.

**Tel:** 022-2499 9911 • **Email:** [customercare@vastuhfc.com](mailto:customercare@vastuhfc.com) • **Web:** [www.vastuhfc.com](http://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 SEPTEMBER 30, 2018**

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 September 30, 2018, 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.

Thanking you,

Yours faithfully,  
For Vastu Housing Finance Corporation Limited

*Bhambere*  
Pallavi Bhambere  
Company Secretary



For Big share Services Pvt. Ltd.

*Ashok Shetty*  
Ashok Shetty  
Compliance Officer



Date: *10<sup>th</sup> October, 2018*

**VASTU HOUSING FINANCE CORPORATION LTD.**

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