

Date: - 08-04-2024

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001.

To  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra Kurla Complex,

Dear Sir,

**Subject: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref:- BSE Scrip Code: 534680 & NSE Scrip Code- SRGHFL**

With reference to the above mentioned subject and pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with the PACs holding 9118243 equity shares (68.56%) of target Company SRG Housing Finance Limited, hereby confirm that we along with the PACs have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

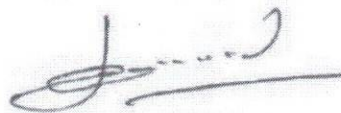
Name of promoter and Promoter Group

**Promoters:**

1. Vinod Jain
2. Seema Jain
3. Rajesh Jain

**Promoter Group:**

4. Vinod Jain HUF.
5. Hriday Jain
6. Archis Jain
7. Jikisha Jain
8. Rajesh Jain HUF
9. SRG Global Builders Private Limited
10. SRG Securities Finance Limited
11. Rhythm Consultants Private Limited
12. SRG Global Solutions Private Limited
13. Ambitious Associates Pvt Ltd
14. Meenakshi Jain
15. Genda Lal Jain
16. Pushpa Jain
17. Aarti Jain
18. Manorma Jain
19. Genda Lal Jain (HUF)



Vinod Kumar Jain (On behalf of all promoters) CC: Company Secretary

**Name of the Company: SRG Housing Finance Limited**

Address of the Company: 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan- 313001.