



SHCL/CO/DJB/F.1104 (13)/17-18/1332.

February 14, 2018

Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir (s),

Sub: Consideration & Adoption of the Un-audited Financial Results along with the Limited Review Report for the quarter and nine months ended 31st December, 2017

Ref: Intimation pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, 14th February, 2018 at Kolkata, considered, approved and adopted, inter alia, the un-audited financial results of the Company for the third quarter ended 31st December, 2017, along with the Limited Review Report as submitted by the Statutory Auditors, Chaturvedi & Partner, Chartered Accountants.

The Meeting concluded at 3.30 P.M.

You are requested to take note of the above and arrange to bring this to the notice of all concerned. The said results along with the limited review report have also been uploaded at <http://listing.bseindia.com/>

Thanking You,

Yours Faithfully,

for SAHARA HOUSINGFINA CORPORATION LIMITED

D J Bagchi

CEO & Company Secretary

Encl: Un-audited Financial Results for the quarter and nine month ended 31st December, 2017 along with the Limited Review Report

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071, INDIA, CIN No. : L18100WB1991PLC099782

Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Ph : 033-22896708

E-mail : info.saharahousingfina@gmail.com, Website : www.saharahousingfina.com.

CHATURVEDI & PARTNERS

Chartered Accountants

1502, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019

Phone : 011-41069164

Email : cpartners.delhi@gmail.com

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UN-AUDITED FINANCIAL RESULTS OF SAHARA HOUSINGFINA CORPORATION LIMITED PURSUANT TO THE REQUIREMENTS OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

To,
The Board of Directors
Sahara Housingfina Corporation Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Sahara Housingfina Corporation Limited** ("the company") for the Quarter and Nine Months ended December 31, 2017. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on February 14, 2018. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHATURVEDI & PARTNERS

Chartered Accountants

Firm Registration No. 307068E

ANUJ MAHANSARIA

Partner

Membership No. 500819

New Delhi
February 14, 2018



SAHARA HOUSINGFINA CORPORATION LIMITED

CIN : L18100WB1991PLC099782

Registered Office: Sahara India Sadan, 2A Shakespeare Sarani, Kolkata – 700 071

Phone: +91 33 22829067/9075/0811/0786; Fax: +91 33 22829271

Corporate Office: 46, Dr. Sundari Mohan Avenue, Kolkata – 700 014

Phone: +91 33 22896708

Website : www.saharahousingfina.com; E-mail : info.saharahousingfina@gmail.com


Statement of Unaudited Financial Result for the quarter and nine months ended December 31, 2017

| Particulars | (₹ in Lakhs) | | | | | |
|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | Quarter ended | | | Nine months ended | | Year ended |
| | 31.12.2017 (Unaudited) | 30.09.2017 (Unaudited) | 31.12.2016 (Unaudited) | 31.12.2017 (Unaudited) | 31.12.2016 (Unaudited) | 31.03.2017 (Audited) |
| 1. a) Revenue from Operations | 304.38 | 315.73 | 311.10 | 948.96 | 939.83 | 1232.08 |
| b) Other Income | 27.85 | 29.05 | 32.97 | 84.37 | 91.28 | 127.25 |
| Total Income | 332.23 | 344.78 | 344.07 | 1,033.33 | 1,031.11 | 1359.33 |
| 2. Expenses | | | | | | |
| a) Finance Cost | | | | | | |
| b) Employee Benefit Expenses | 127.46 | 127.60 | 127.44 | 381.25 | 401.62 | 526.53 |
| c) Depreciation and Amortization | 72.12 | 80.55 | 88.13 | 235.47 | 256.12 | 325.14 |
| d) Other Expenses | 1.63 | 1.52 | 1.23 | 4.13 | 3.74 | 4.73 |
| Total Expenses | 54.46 | 54.67 | 51.73 | 184.19 | 146.93 | 207.75 |
| 3. Profit before exceptional and extraordinary items and tax (1-2) | 255.67 | 264.34 | 268.53 | 805.04 | 808.41 | 1,064.15 |
| 4. Exceptional Items | 76.56 | 80.44 | 75.54 | 228.29 | 222.70 | 295.18 |
| 5. Profit before extraordinary items and tax (3-4) | - | - | - | - | - | - |
| 6. Extraordinary Items | 76.56 | 80.44 | 75.54 | 228.29 | 222.70 | 295.18 |
| 7. Profit before tax (5-6) | 76.56 | 80.44 | 75.54 | 228.29 | 222.70 | 295.18 |
| 8. Tax expenses | | | | | | |
| a) Current Tax | 21.13 | 18.43 | 22.80 | 61.79 | 65.85 | 89.67 |
| b) Deferred Tax | 0.14 | 3.74 | 2.12 | (33.80) | 7.71 | 7.88 |
| 9. Profit for the period (7-8) | 55.29 | 58.27 | 50.62 | 200.30 | 149.14 | 197.63 |
| 10. Paid-up Equity Share Capital (Face value ₹ 10/- per share) | 700.00 | 700.00 | 700.00 | 700.00 | 700.00 | 700.00 |
| 11. Reserve excluding Revaluation Reserves as at 31st March | - | - | - | - | - | 2,851.00 |
| 12. Earning Per Share (EPS) (₹) (of ₹ 10/- each) | | | | | | |
| a) Basic and diluted EPS before extraordinary items (not annualized*) | 0.79* | 0.83* | 0.72* | 2.86* | 2.13* | 2.82 |
| b) Basic and diluted EPS after extraordinary items (not annualized*) | 0.79* | 0.83* | 0.72* | 2.86* | 2.13* | 2.82 |

Notes :

- The Financial Results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on February 14, 2018. The Statutory Auditors of the company has carried out a Limited Review of the aforesaid results.
- Segment reporting is not applicable as the company is engaged in housing finance business only.
- All accounting policies are consistently followed and the financials are drawn as per applicable Accounting Standards.
- Figures for the previous year/periods has been regrouped and recast wherever necessary to conform to the current period's classification.
- Ind-AS is not applicable to the Company for the current F.Y. 2017-18 as the Company is a NBFC.

(BRIJENDRA SAHAY)
DIRECTOR
DIN 00017600

Place : Kolkata
Dated: February 14, 2018

