

SHCL/CO/DJB/F.1104 (13)/18-19/600

August 07, 2018

Corporate Relations Department Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Dear Sir (s),

Sub: <u>Consideration & Adoption of the Un-audited Financial Results along with the</u> <u>Limited Review Report for the quarter ended 30th June, 2018</u>

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., Tuesday, 7th August, 2018 at Kolkata, considered, approved and adopted, inter alia, the un-audited financial results of the Company for the quarter ended 30th June, 2018, along with the Limited Review Report as submitted by the Statutory Auditors, Chaturvedi & Partners, 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

CEQ & Company Secretary

Encl: Un-audited Financial Results for the quarter ended 30th June, 2018 along with the Limited Review Report

SAHARA HOUSINGFINA CORPORATION LIMITED.

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708 CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com

CHATURVEDI & PARTNERS

Chartered Accountants

410, Shakuntla Building, 59, Nehru Place, New Delhi-110019 Phone: +91 11 41069164 E-mail : cpartners delhi@gmail.com

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

To, The Board of Directors Sahara Housingfina Corporation Limited

- We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Sahara Housingfina Corporation Limited ("the company") for the Quarter June 30, 2018. 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 August 7, 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 relevant rules issued thereunder 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 August 7, 2018

SAHARA HOUSINGFINA CORPORATION LIMITED

CIN : L18100WB1991PLC099782

Registered & Corporate Office: 46. Dr. Sundari Mohan Avenue, Kolkata - 700 014 Phone: +91 33 22890148/6708

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

Statement of Unaudited Financial Result for the Quarter ended June 30, 2018

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Particulars	Quarter ended			Year ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. a) Revenue from Operations	326.80	307.65	328.85	1,256.61
b) Other Income	14.26	22.90	27.47	107 27
Total Income	341.06	330.55	356.32	1,363.88
2 Expenses				
a) Finance Cost	125.53	124.44	126.19	505 69
 b) Employee Benefit Expenses 	84,91	77.27	82.80	312.74
c) Depreciation and Amortization	2.63	1.96	0.98	6.09
d) Other Expenses	56.12	48.01	75.08	232.20
Total Expenses	269,19	251.68	285.03	1,056.72
3. Profit before exceptional and extraordinary items and tax (1-2)	71.87	78.87	71.29	307.16
4. Exceptional Items				0.000
 5. Profit before extraordinary items and tax (3-4) 6. Extraordinary items 	71.87	78.87	71.29	307.16
7. Profit before tax (5-6)	71.87	78.87	74 70	
8. Tax expenses	11.01	10.01	71.29	307.16
a) Current Tax (including Tax for earlier year)	19.93	19.91	22.23	81.70
b) Deferred Tax	1.94	1.83	(37.68)	(31.97)
9. Profit for the period (7-8)	50.00	57.13	86,74	257.43
 Paid-up Equity Share Capital (Face value ₹ 10/- per share) 	700.00	700.00	700.00	700.00
11. Reserve excluding Revaluation Reserves as at 31st March 12. Earning Per Share (EPS) (₹) (of ₹ 10/- each)	Noonig.	-	-	3,108,42
 Basic and diluted EPS before extraordinary items (not annualized); 	0.71*	0.82*	1.24*	3.68
 b) Basic and diluted EPS after extraordinary items (not annualized*) lotes : 	0.71*	0.82*	1.24*	3.68

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 August 7, 2018. The Statutory Auditors of the company has carried out a Limited Review of the aforesaid results.

2. Segment reporting is not applicable as the company is engaged in housing finance business only.

3. All accounting policies are consistently followed and the financial results are drawn as per applicable Accounting Standards.

4. Ind-AS is not applicable to the Company for the current Financial Year 2018-19.

5. Figures for the previous year/period has been regrouped and recast wherever necessary to conform to the current period's classification.

Place : Kolkata Dated: August 7, 2018



(BRIJENDRA SAHAY) DIRECTOR DIN 00017600