CHATURVEDI & CO.

Chartered Accountants

405 CHIRANJIV TOWER, 43 NEHRU PLACE, NEW DELHI-110019 Phones: 26432388 / 26463013 / 26284488 Fax: 26467586 E-mail: delhi@chaturvedico.com ★ Website: www.chaturvedico.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 and nine months ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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 isfree 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standardsspecified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 & CO.

Chartered Accountants Firm Registration No. 302137E

New Delhi February 12, 2016

NEW DELHI &

PANKAJ CHATURVEDI Partner Membership No. 091239

SAHARA HOUSINGFINA CORPORATION LIMITED

CIN: L18100WB1991PLC099782

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

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

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



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

(₹ in Lac)

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Particulars	Quarter ended			Nine months ended		Year ended	
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1. Income from Operations							
a) Net Income from Operations	321.13	343.41	440.78	1012.94	1375.16	1730.62	
b) Other Operating Income	1.32	1.21	1.36	3.65	4.53	6.43	
Total Income from Operations	322.45	344.62	442.14	1016.59	1379.69	1737.05	
2. Expenses							
a) Interest Expenses	156.51	177.71	240.92	531.31	779.08	973.61	
b) Employee Benefit Expenses	65.95	66.36	65.73	197.41	203.07	272.04	
c) Depreciation and Amortization	1.39	1.51	2.03	4.76	6.04	8.07	
d) Other Expenses	47.73	67.83	61.64	169.96	171.90	253.86	
Total Expenses	271.58	313.41	370.32	903.44	1160.09	1507.58	
3. Profit from operations before other income and exceptional items (1-2)	50.87	31.21	71.82	113.15	219.60	229.47	
4. Other Income	38.16	42.18	26.20	123.74	58.13	96.28	
5. Profit from ordinary activities before exceptional items (3+4)	89.03	73.39	98.02	236.89	277.73	325.75	
6. Exceptional Items	-	-	-	-			
7. Profit from Ordinary Activities before tax	89.03	73.39	98.02	236.89	277.73	325.75	
8. Tax expenses	28.93	20.03	32.82	77.17	91.12	106.73	
9. Net Profit from Ordinary Activities after tax (7-8)	60.10	53.36	65.20	159.72	186.61	219.02	
10. Extraordinary items (net of Tax expenses ₹ Nil)		-	-				
11. Net Profit for the period (9-10)	60.10	53.36	65.20	159.72	186.61	219.02	
12. Paid-up Equity Share Capital (Face value ₹ 10/- per share)	700.00	700.00	700.00	700.00	700.00		
13. Reserve excluding Revaluation Reserves	-	-	_	-	_	2,464.98	
14. Earning Per Share (EPS) (₹)							
a) Basic and diluted EPS before extraordinary items (not annualized)	0.86	0.76	0.94	2.28	2.67	3.13	
b) Basic and diluted EPS after extraordinary items (not annualized)	0.86	0.76	0.94	2.28		3.13	

Notes

- The Standalone 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 12, 2016. The Statutory Auditors of the company has carried out a Limited Review of the aforsaid 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 financials are drawn as per applicable Accounting Standards.
- 4. Figures for the previous year has been regrouped and recast wherever necessary to conform to the current year's classification.

Place: Kolkata

Dated: February 12, 2016

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(O.P.SRIVASTAVA) DIRECTOR DIN 00144000