



26th May 2020

To,
Bombay Stock Exchange Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for half of the financial year ended on 31st March 2020

We enclose herewith the Compliance Certificate as required under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Compliance officer of the Company and Authorised Representative of Registrar and Share Transfer Agent for the half of the financial year ended on 31st March 2020.

You are requested to take the same on your records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

A handwritten signature in black ink, appearing to read 'Lavina', is written over a faint, circular stamp or watermark.

Lavina Parikh
Company Secretary and Compliance Officer

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 MARCH 31, 2020


In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both physical and electronic transfer facilities in relation to our Debentures, viz. Ananya Finance for Inclusive Growth Private Limited (ISIN no. INE774L07016) are maintained by KFin Technologies Private Limited bearing SEBI Registration No. INR000000221 and having its registered office at Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 032, the Registrar and Share Transfer Agent of the Company.

For,

Ananya Finance for Inclusive Growth Private Limited,

For,

KFin Technologies Private Limited



Lavina Parikh
Company Secretary and Compliance Officer



Hanumantha Rao Patri
Senior Manager

Place: Ahmedabad
Date : 25th May 2020