

21st October 2020

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

Dear Sir/Madam,

Sub: Prior intimation under Regulation 60(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t Record Date

Pursuant to Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date of the following securities of the Company, have been fixed as under:

ISIN	Security Description	Record Date
INE774L07016	12.76%, Secured, Rated ,Listed ,Redeemable, Non-Convertible Debentures	9 <sup>th</sup> November 2020

Please take the above information on record.

Thanking you,

Yours faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh

Company Secretary and Compliance Officer