

Ananya

FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED

07th May 2020

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

Dear Sir/Madam,

Sub: Compliance as per Regulation 57(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We, Ananya Finance for Inclusive Growth Private Limited, having its registered office at 101, Sakar-1, Near Gandhigram Railway Station, Ashram Road, Ahmedabad – 380009, being listed our Secured, Rated, Redeemable, Non-Convertible Debentures on the Bombay Stock Exchange are hereby undertaking that all documents and intimations required to be submitted to the Debenture Trustee in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

Thanking you,

Yours faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Sd/-

**Lavina Parikh
Company Secretary and Compliance Officer**