



28th April 2023

To,
Bombay Stock Exchange Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.
Dear Sir/Ma'am,

Sub: Submission of a certificate from a practicing company secretary under Regulation 61(4) read with Regulation 40(9) of the SEBI(LODR) Regulation, 2015 for the financial year ended 31st March 2023.

Scrip Code: 959700 & 974065

Please find enclosed the copy of certificate of the Practicing Company Secretary under Regulation 61(4) read with regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the financial year ended 31st March 2023.

Request to kindly take the same on your records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Divya Rathi
Company Secretary & Compliance Officer

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

**CERTIFICATE UNDER REGULATION 40 (9) READ WITH 61(4) OF
THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

We have examined all Registers and other documents relating to **Ananya Finance for Inclusive Growth Private Limited** (CIN –U65993GJ2009PTC056691) ('hereinafter referred as the Company') maintained by Kfin Technologies Limited, RTA of the Company pertaining to Debentures of the Company for the financial year ended on **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) read with 61(4) of SEBI (LODR) Regulations, 2015 and basing on the information / details provided by the Company, we hereby certify that during the **financial year ended on 31st March, 2023** no physical Debenture Certificates were required to be delivered as all the Debentures issued by the Company are in demat mode.

For KASHYAP R. MEHTA & ASSOCIATES,
COMPANY SECRETARIES,
FRN: S2011GJ166500



Place: Ahmedabad
Date: 28th April, 2023

KASHYAP R. MEHTA
PROPRIETOR
FCS-1821 : COP-2052 : PR-583/2019
UDIN: F001821E000220006