

10th April 2023

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

Dear Sir/Ma'am,

Scrip Code: 959700 & 974065

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial year ended March 31, 2023

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 Financial year ended March 31, 2023.

You are requested to take the same on your records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Divya Rathi

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 FINANCIAL YEAR ENDED ON MARCH 31, 2023

In accordance with Regulation 7 (2) & (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the Financial year ended on March 31, 2023, all activities in relation to electronic transfer facilities in relation to our Debentures, viz. Ananya Finance for Inclusive Growth Private Limited (ISIN no. INE774L07016, INE774L07024, INE774L07032, INE774L07057, INE774L08014, and INE774L07040) are maintained by KFin Technologies 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 Limited** 

Divva Rathi

**Company Secretary and Compliance Officer** 

Jagannadh Chakka Deputy Manager

Place: Ahmedabad Date: 10<sup>th</sup> April 2023

CIN U65993GJ2009PTC056691 GSTIN: 24AAHCA8023D1Z4