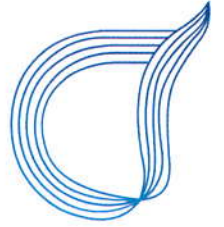


15th October 2020



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 the half year ended 30th September 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 year ended 30th September 2020.

You are requested to take the same on your records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,


Lavina Parikh
Company Secretary and Compliance Officer



Ananya Finance For Inclusive Growth Private Limited

903, 9th Floor, Sakar-9, B/s.Old RBI, Ashram Road, Ahmedabad - 380 009.

Ph.: +91 79 40403030, Email : admin@ananyafinance.com

CIN : U65993GJ2009PTC056691 • GSTIN No. : 24AAHCA8023D1Z4



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 SEPTEMBER 30, 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 September 30, 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 and ISIN No. INE774L07024) 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, For,
Ananya Finance for Inclusive Growth Private Limited, KFin Technologies Private Limited

Lavina Parikh
Company Secretary and Compliance Officer



Hanumantha Rao Patri
Senior Manager

Place: Ahmedabad
Date : 15th October 2020

Ananya Finance For Inclusive Growth Private Limited

903, 9th Floor, Sakar-9, B/s.Old RBI, Ashram Road, Ahmedabad - 380 009.
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