



21st October 2020

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 at the end of half of the financial year ended 30th September 2020.

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 half year ended 30th September 2020.

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

**Hemal Modh & Associates
Company Secretaries**



223, Binali Complex, Opp. Torrent Power, Nr. A.E.C. Cross Road, Naranpura, Ahmedabad - 380013
M + 91- 98985 86884 Ph.: 079 40030418 • csmodhemal@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION
40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

Based on the Information/details provided to us by Ananya Finance For Inclusive Growth Private Limited ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 01st April, 2020 to 30th September, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015

**For, Hemal Modh & Associates
Company Secretaries**

Place: Ahmedabad

Date: 21-10-2020



Hemal K. Modh

(Hemal K. Modh)

Proprietor

C. P. No. 6980

MEM NO. FCS 6575

UDIN F006575B001018014