

26th May 2021

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

Dear Sir/Ma'am,

Sub: Compliance as per Regulation 52(5) of SEBI LODR Regulations, 2015

Please find enclosed herewith a Certificate dated 26th May 2021 issued by the Debenture Trustee under Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh

Company Secretary and Compliance Officer

IDBI Trusteeship Services Ltd

CIN: U65991MH2001GOI131154



28079/ITSL/OPR/2021-22

Date: May 26, 2021

To,

Ananya Finance for Inclusive Growth Private Limited, 903, Sakar-IX, B/s Old RBI Building, Ashram Road, Ahmedabad – 380009

Dear Madam,

Ref: <u>Regulation 52(5) of SEBI (Listing Obligation & Disclosure Requirements)</u>, <u>Regulations</u>, <u>2015 - Submission of Yearly Results by the Company</u>

We are acting in capacity Debenture Trustee for Ananya Finance for Inclusive Growth Private Limited ("the Company").

With reference to the above, we are in receipt of your email dated 25th May, 2021 and 26th May 2021 for submission of yearly Financial Results to the Stock Exchange.

Pursuant to Regulation 52(5) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015, "We hereby certify that we have taken note of the contents of the reports submitted to us by the company under Regulation 52 (4) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015 for the year ended 31st March, 2021".

Thanking You,

With Regards,

For IDBI Trusteeship Services Limited,

Authorised Signatory.