Ananya FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED

26th June 2020

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 June 2020 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,

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Lavina Parikh Company Secretary and Compliance Officer