



27<sup>th</sup> May 2020

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

Dear Sir/Madam,

Sub: Certificate of Principal/Interest payment in case of Non-Convertible Debentures pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 06<sup>th</sup> May 2020 wherein we had intimated you about the interest payment date for the 12.76%, Secured, Rated, Listed, Redeemable, Non-Convertible Debentures which will be due on 26<sup>th</sup> May 2020.

In compliance with Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a certificate confirming timely payment of Principal/Interest amount for the NCDs which were due on 26<sup>th</sup> May 2020.

You are requested to take the same on your records.

**Thanking you,**

**Yours faithfully,**

**For, Ananya Finance for Inclusive Growth Private Limited,**

A handwritten signature in black ink that reads 'Lavina' with a horizontal line underneath it.

**Lavina Parikh**  
**Company Secretary and Compliance Officer**

**CERTIFICATE**

This is to certify that an amount of Rs.1,87,50,000 towards Principal and Rs. 95,23,293 towards Interest has been paid on 26<sup>th</sup> May 2020 for the below mentioned NCDs issued on private placement basis:

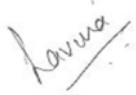
| <b>ISIN</b>  | <b>Security Description</b>  | <b>Record Date</b>        | <b>Due date of Interest Payment</b> | <b>Date of Payment of Interest</b> |
|--------------|--|---------------------------|-------------------------------------|------------------------------------|
| INE774L07016 | 12.76%, Secured, Rated ,Listed ,Redeemable, Non-Convertible Debentures | 11 <sup>th</sup> May 2020 | 26 <sup>th</sup> May 2020           | 26 <sup>th</sup> May 2020          |

You are requested to take the same on your records.

**Thanking you,**

**Yours faithfully,**

**For, Ananya Finance for Inclusive Growth Private Limited,**



**Lavina Parikh**  
**Company Secretary and Compliance Officer**