

12th April 2021

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 31st March 2021.

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 31st March'2021.

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

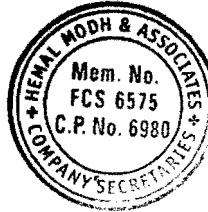
CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021

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 October, 2020 to 31st March, 2021 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: 12-04-2021



Hemal K. Modh

(Hemal K. Modh)

Proprietor

C. P. No. 6980

MEM NO. FCS 6575

UDIN F006575C000060629