



CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Head Office: #98, Third Floor, Sirsi Circle, Mysore Road, Chamrajpet, Bangalore- 560018.

Tel: 080-26750010 / 080-26747414, Fax: 080-26756767.

CIN NO: U67190KA2009PTC049494

Date: 09.04.2018

Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai-400001

Scrip Code: **952334**

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate, duly signed by Karvy Computershare Pvt Ltd, the Registrar and Share Transfer Agent of the Company and the undersigned, for the half year ended 31st March, 2018 in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your intimation and record.

Yours Faithfully,
For Chaitanya India Fin Credit Pvt Ltd.

Dimple Shah
Company Secretary
ACS No: A36349
Address: Bindu Amulya Apartment
Flat No. 408, 4th Floor, Anjananagar,
Bangalore- 560091



Enclosed:

1. Certificate under Regulation 7(3) of SEBI(LODR),2015



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**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH 2018**

This is to certify that Karvy Computershare Pvt Ltd is providing Registry and Share Transfer Agent services to Chaitanya India Fin Credit Pvt Ltd.

Further certified that for the half year ended 31st March, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

This certificate is issued in compliance of Regulation 7(3) of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Chaitanya India Fin Credit Pvt Ltd

Dimple Shah
Company Secretary



For Karvy Computershare Pvt Ltd

V. V. Ramachandra
Authorised Signatory



Date: 7th April 2018

Place: Bangalore