



Certificate under Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019

I have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of **CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED** (hereinafter referred to as "the Company"), bearing Corporate Identification Number U67190KA2009PTC049494, having registered office at No.145, 2nd Floor, NR Square, 1st Main Road Sirsi Circle, Chamrajpet Bengaluru - 560018, Karnataka, maintained by **Registrars and Share Transfer Agents, Karvy Fintech Private Limited**, having office at 701, 7th floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Off Bandra Kurla Complex Bandra East, Mumbai - 400 051, Maharashtra, pertaining to transfer of debentures of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information, representations and explanations furnished to me, I, hereby certify that,

1. There were no transfers or transmission or transposition of debentures effectuated during the period under report.
2. All certificates have been issued by the Company within 30 days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during the period under report.

Place: Bengaluru
Date: 19.11.2019

Akshay G
Membership No. 41957
COP No. 15584
UDIN: A041957A000269074

G. AKSHAY
B.Com., ACS.,
Company Secretary
C.P No. 15584
A.C.S. 41957