



CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Reg. off: # 145, 2nd Floor, NR Square, 1st Main Road, Sirsi Circle, Chamrajpet, Bangalore - 560018

Tel: 080-26750010, 080-26756767

CIN NO: U67190KA2009PTC049494

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulation 2015]

I, Dimple J Shah being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s Chaitanya India Fin Credit India Private Limited (CIN: U67190KA2009PTC049494) having its Registered Office at No.145, 2nd Floor, NR Square, 1st Main Road Sirsi Circle, Chamrajpet Bangalore 560018 has appointed M/s KFin Technologies Private Limited having its registered office at 7th floor, 701, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Off Bandra Kurla Complex Bandra East, Mumbai - 400 051 for effecting transfer of shares, etc.

Further, M/s KFin Technologies Private Limited as a Share transfer agent has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share facility of M/s Chaitanya India Fin Credit India Private Limited during the period from 1st October, 2019 to 31st March, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Chaitanya India Fin Credit India Private Limited.

For Chaitanya India Fin Credit Pvt Ltd

DIMPLE J SHAH

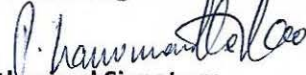
Dimple Shah

Company Secretary

ACS No: A36349

eCSIN: EA036349A000113206

For KFin Technologies Private Limited


Authorised Signatory

Date: 15th April 2020

Place: Bangalore