



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

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

Date: 29th June 2020

Subject: Declaration pursuant to the proviso to clause “a” of Sub-regulation ‘3’ of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to proviso to clause “a” of Sub-regulation ‘3’ of Regulation 52 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”), read with circular issued thereunder from time to time, we hereby declare that the Statutory Auditors of the Company i.e., Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2020.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Chaitanya India Fin Credit Private Limited

Sachin Bansal
Managing Director & CEO
DIN: 02356346

Copy to-

CATALYST TRUSTEESHIP LIMITED (Formerly GDA TRUSTEESHIP LIMITED)

(Formerly known as GDA Trusteeship Ltd)

Windsor, 6th Floor, Office No – 604 C.S.T. Road, Kalina Santacruz (East), Mumbai – 400 098

IDBI TRUSTEESHIP SERVICES LIMITED

Asian Building, Ground Floor 17. R. Kamani Marg Ballard Estate Mumbai, Maharashtra - 400 001