


**CERTIFICATE PURSUANT TO 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 30<sup>TH</sup> SEPTEMBER, 2020.**

I, the undersigned, 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, 2<sup>nd</sup> Floor, NR Square, 1<sup>st</sup> Main Road Sirsi Circle, Chamrajpet, Bengaluru - 560018, Karnataka, maintained by Registrars and Share Transfer Agents, KFIN TECHNOLOGIES PRIVATE LIMITED, having office at Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, pertaining to transfer of Debentures of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate pursuant to Regulation 61(4) read with Regulation 40 (9) 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. Since all the Debentures issued by the Company are in Dematerialised form, no physical Debenture Certificates were required to be delivered during the period under report.
2. The company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the period under report.



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

Akshay G  
Membership No. 41957  
COP No. 15584

**UDIN: A041957B000871687**

Place: Bengaluru  
Date: 07.10.2020