

**Compliance Certificate**

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

I, Anand Rao being the Joint Managing Director of the Company 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 560 018 has appointed M/s KFin Technologies Private Limited having its registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 IN 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 April 01,2020 to September 30,2020 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

For KFin Technologies Private Limited

  
Anand Rao  
Joint Managing Director  
DIN: 01713987

  
Senior Manager  
Authorised Signatory

Date: October 09,2020  
Place: Bengaluru

