



Chaitanya

Chaitanya India Fin Credit Private Limited

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir / Ma'am,

Subject: Compliance Certificate under Regulation 61(4) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022.

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations 2015, please find the enclosed herewith Compliance Certificate issued under Regulation 40(9) of the aforesaid regulation as certified by Akshay and Associates, Practicing Company Secretary for the Financial Year ended March 31, 2022.

Request you to kindly take the same on record

Thanking You,

For Chaitanya India Fin Credit Private Limited.

Anup Kumar Gupta
Company Secretary
Date: April 06, 2022
Place: Bengaluru

CERTIFICATE PURSUANT TO REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

FOR THE YEAR ENDED 31ST MARCH, 2022.

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, 2nd Floor, NR Square, 1st 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 1st April 2021 to 31st March, 2022 for the purpose of issuing a Certificate pursuant to 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. 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.

Place: Bengaluru
Date: 06/04/2022
UDIN: F010967D000027412


G AKSHAY & ASSOCIATES
Practicing Company Secretary
Membership No. F10967
C. P. No. 15584

G AKSHAY
Practicing Company Secretary
Mem. No.: F10967 | CoP No.: 15584
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