CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Head Office: #98, Third Floor, Sirsi Circle, Mysore Road, Chamrajpet, Bangalore- 560018. Tel: 080-26750010 / 080-26747414, Fax: 080-26756767.

CIN NO: U67190KA2009PTC049494

Date: 12th October 2017

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

Scrip Code: 952334

Dear Sir,

aitanya

Improving Lives ...

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate, duly signed by Karvy Computershare Pvt Ltd, the Registrar and Share Transfer Agent of the Company and the undersigned, for the half year ended 30th September 2017 in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your intimation and record.

Yours Faithfully, For Chaitanya India Fin Credit Pvt Ltd.

Dimple Shah Company Secretary ACS No: A36349

Address: Bindu Amulya Apartment Flat No. 408, 4th Floor, Anajananagar,

Bangalore-560091

Enclosed:

1. Certificate under Regulation 7(3) of SEBI(LODR),2015





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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

This is to certify that Karvy Computershare Pvt Ltd is providing Registry and Share Transfer Agent services to Chaitanya India Fin Credit Pvt Ltd.

Further certified that for the half year ended 30th September, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

This certificate is issued in compliance of Regulation 7(3) of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Chaitanya India Fin Credit My

Bangalor

Dimple Shah Company Secretary For Karvy Computershare Pvt Ltd

Authorised Signatory

Date: 12th October 2017 Place: Bangalore