



To,  
The Department of Corporate Services,  
BSE Limited, 1st Floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Date: 09/04/2020

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 31.03.2020

Dear Sir/Madam,

Pursuant to Regulation 7(2) and 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we are ensuring you that all the activities in relation to both physical as well as electronic share transfer facility for the half year ended 31.03.2020 is as follows:

- a) **Physical Share Transfer Facility** : Physical Share Transfer Facility are maintained in house by compliance Officer of Annapurna Finance Private Limited, Mr. Subrata Pradhan. Further, as on 31.03.2020 Company has been maintaining 3,43,40,497 number of Equity Shares in physical mode.
- b) **Electronic Share Transfer Facility**: Company has appointed NSDL Database Management Limited as its Registrar and Share Transfer Agent and all the Electronic Share Transfer facility are maintained by it. As on 31.03.2020 the Registrar & Transfer Agent is maintaining 3,43,59,151 no. of Equity shares in electronic mode.

Further a certificate is enclosed herewith duly signed by both parties i.e Manager (Authorised Representative) of RTA and Company Secretary (Compliance Officer) of Annapurna Finance Pvt. Ltd.

Kindly take the same on your record.

For Annapurna Finance Pvt. Ltd.

Sd/-  
Compliance Officer  
Subrata Pradhan, Company Secretary  
Contact No. -8280336010

Encl: RTAs Certificate

# NSDL Database Management Limited



April 7, 2020

The Company Secretary  
**Annapurna Finance Private Limited**  
Plot No 1215/1401, Khandagiri Bari,  
Infront of Jayadev Vatika,  
Bhubaneshwar – 751 030  
Odisha

Dear Sir,

**Subject: Information on Share Capital held in demat form**

We are hereby furnishing following information on share capital held in Demat form for the half-year ended March 31, 2020.

1. The company has appointed NSDL Database Management Limited (NDML) as RTA. NDML maintain records pertaining to activities performed by the RTA as an electronic connectivity RTA.
2. NIL dematerialization requests received during the aforementioned period were confirmed within 21 days from the date of receipt of Demat Confirmation form.
3. Control report as on 31.03.2020 is as under:

Sr. No	Name of Depository	ISIN No.	No of Shares
1	NSDL	INE515Q01015	3,28,16,702
2	CDSL	INE515Q01015	15,42,449
		<b>Total</b>	<b>3,43,59,151</b>

This is for your information.

Yours faithfully,

**For NSDL Database Management Limited**

**Vijay Gupta**  
Sr. Vice President

Validity unknown

Digitally signed by Vijay Gupta  
Date: 2020.04.08 09:06:54  
+05:30