

Date:04.12.2021

To,
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy tower,
Mumbai - 400 001

Ref: Scrip Code: 958467; ISIN: INE515Q07228

Sub: Intimation of Put option Exercise by debenture holders on 19.12.2021 for payment of Interest and partial Principal redemption as on exercise date pursuant to clause A of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

Pursuant to clause A of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), It is hereby intimated that some debenture holders of the abovementioned NCDs have exercised the put option on 19.12.2021 available with them in terms of the Information Memorandum issued by the Company at the time of issuance of aforesaid NCDs for payment of Interest and part Principal as per their holdings.

Further, we wish to inform that pursuant to exercise of the right of 'Put Option' by NCD holders of the Company, the Company has made repayment of part principal, along with interest, to those NCD holders who had exercised the put option, as per the following schedule within due time.

Due Date of Interest & Principal	Payment Date	Face Value (in Rs)	Quantity Redeemed (Nos. of NCD)	Quantity before Redemption (Nos. of NCD)	Quantity after Redemption (Nos. of NCD)	Reason for redemption
19/12/2021	17/12/2021	100.00	45,00,000.00	60,00,000.00	15,00,000.00	Exercise of Put option by some Debenture holders.

The Non-convertible debenture having Scrip- **958467** has been redeemed partially due to exercise of put option being December 19, 2021.

Kindly take the same on record.

For Annapurna Finance Pvt Ltd

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Subrata Pradhan
Company Secretary

**Company Secretary
Subrata Pradhan**

Annapurna Finance Pvt. Ltd. (Formerly Annapurna Microfinance Pvt. Ltd.)

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