

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25t\ PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 05-07-2021

Sub: Half Yearly Compliance as on half year ended on 31st March, 2021 under Regulation 52 (5) of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

With regard to the captioned subject, we hereby confirm that our Company has complied with the requirements pertaining to submission of Half Yearly compliance documents/ information to Debenture Trustee as on 31st March, 2021.

Further a copy of noting certificate by Debenture Trustee for compliance by Company is enclosed for reference. Kindly take the same on record.

Thanking you

Yours Faithfully

For Annapurna Finance Pvt. Ltd.

For Annapurna Finance Pvt. Ltd.

Subrata Pradhan
Company Secretary

Subrata Pradhan
(Company Secretary)
Contact No-8280336010

No. CTL/DEB/21-22/Noting Certificate/1479

July 01, 2021

To Whomsoever It May Concern,

CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Catalyst Trusteeship Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Regulations**”), provided to us by **Annapurna Finance Private Limited (“the Company”)** for the Half Year ended March 31, 2021.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For **Catalyst Trusteeship Limited**



Authorised Signatory

Encl: Results submitted by Company

