

To

Date: 10-07-2020

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Declaration pursuant to Regulation 52(3)(a) of SEBI(LODR) (Amendment) Regulation, 2016 regarding Unmodified Opinion.

Dear Sir/Madam,

Pursuant to the Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 we hereby declare that the Annual Audit Report submitted along with the Annual Audited Financial Results as on year ended March 2020 to be considered as unmodified opinion of the auditor.

Kindly take it into your record.

Thanking you

Yours Faithfully

For Annapurna Finance Pvt. Ltd.

Sd/-

Subrata Pradhan

(Company Secretary)

Contact No-8280336010