

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

Date: 11-12-2019

Sub: Half Yearly Compliance as on half year ended on 30th September, 2019 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 30th September, 2019.

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

For Annapurna Finance Pvt. Ltd.

For Annapurna Finance (P) Ltd.

Subrata Pradhan
Company Secretary

Subrata Pradhan
Company Secretary

No. CTL/DEB/19-20/Noting Certificate/6052

December 11, 2019

To Whomsoever It May Concern,

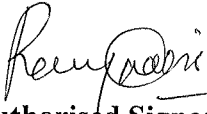
CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION

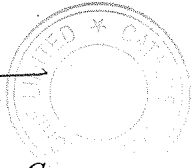
[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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 September 30, 2019.

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

