



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

Date: 16/10/2019

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 30.09.2019

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 30.09.2019 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 30.09.2019 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 30.09.2019 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.

For Annapurna Finance (P) Ltd.

Subrata Pradhan
Company Secretary

Compliance Officer
Subrata Pradhan, Company Secretary

Encl: RTAs Certificate

October 4, 2019

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

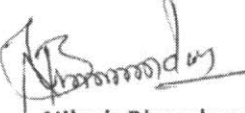
We are hereby furnishing following information on share capital held in demat form for the half-year ended September 30, 2019.

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. All the dematerialization requests received during the aforementioned period were confirmed within 21 days.
3. Control report as on 30.09.2019 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
		Total	3,43,59,151

This is for your information.

Yours faithfully,


Nilesh Bhandare
Manager

Accepted

