



ANNAPURNA

FINANCE

GROWING TOGETHER

CIN : U65999OR1986PTC015931

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

Date: 08/10/2020

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 30.09.2020

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 30.09.2020 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 30.09.2020 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 30.09.2020 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 the parties i.e 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.

Sd/-
Compliance Officer
Subrata Pradhan, Company Secretary
Contact No. -8280336010

Encl: Compliance Certificate

October 5, 2020

The Secretary

BSE Limited

P J Towers

Dalal Street

Mumbai - 400 001

Subject: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended September 30, 2020.

Dear Sir(s),

Annapurna Finance Private Limited has appointed NSDL Database Management Limited, having SEBI Registration No. INR000004181 as Registrar & Share Transfer Agent for handling electronic connectivity of Debentures.

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to the electronic facilities of NCDs for Annapurna Finance Private Limited are maintained by NSDL Database Management Limited.

There are no Physical NCDs issued and outstanding for Annapurna Finance Private Limited.

Request you to kindly take the same on your record.

Yours faithfully,

For NSDL Database Management Limited

Vijay Gupta

Sr. Vice President

For Annapurna Finance Pvt. Ltd.

Subratan Pradhan
Company Secretary

Signature valid

Digitally Signed
by Vijay Gupta
Date: 2020.10.05
10:31:15 +05:30