

To  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor 25t Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Date: 28-05-2022

**Ref:** Annapurna Finance Pvt Ltd ("Company"); **Scrip Codes:** 955997, 956867, 957812, 958374, 958467, 958623, 958662, 958764, 959606, 959648, 959761, 959783, 959824, 959960, 960051, 960234, 960235, 960236, 960275, 973314, 973315, 973679.

**Sub: Annual Secretarial Compliance Report Compliance Certificate pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached Annual Secretarial Compliance Report for the financial Year ended March 31, 2022 issued by M/s Gopinath Nayak & Associates, Company Secretaries.

Kindly take the same on your record.

**For Annapurna Finance Pvt Ltd**  
For Annapurna Finance Pvt. Ltd.

*Subrata Pradhan*  
Company Secretary

**Company Secretary**  
**Subrata Pradhan**

**Encl: Secretarial Compliance Report dated 26.05.2022**



Gopinath Nayak & Associates  
**COMPANY SECRETARIES**

To  
The Board of Directors,  
**Annapurna Finance Private Limited**  
Address: Plot No. 1215/1401, Khandagiri Bari, Bhubaneswar-751030

Dear Sir/Madam,

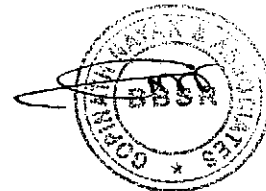
**Sub:Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2022**

We, M/s **Gopinath Nayak & Associates, Company Secretaries** have examined:

- (a) All the documents and records made available to us and explanation provided by Annapurna Finance Private Limited ("the listed entity),
- (b) The filings/submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity, for the year ended 31<sup>st</sup> March 2022("Review period") in respect of compliance with the provisions of :
- (d) the Securities and Exchange Board of India Act 1992 ("**SEBI Act**") and the regulations, circulars, guidelines issued thereunder; and
- (e) the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the regulations circulars, guidelines issued thereunder by Securities and Exchange Board of India ("**SEBI**"):

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;[Not applicable for the period under review]
- (b) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- (c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;[Not applicable for the period under review]
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;[Not applicable for the period under review]
- (f) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;[Not applicable for the period under review]
- (g) Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;[Not applicable for the period under review] and
- (i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021



and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance (Regulations/ guidelines including specific clause)	Requirement / circulars	Deviations	Observations/ Remarks of the Practicing Company Secretary
01	Nil		Nil	Nil

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Detail of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	Nil	Nil	Nil	Nil

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NA	NA	NA	Na

Place: Bhubaneswar  
Date: 26.05.2022



Signature:  
CS Gopinath Nayak  
ACS/ FCS No.:6251  
C PNo.: 6558  
UDIN:F006251D000396707

