



Date: 02-04-2024

To

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended on 31st March 2024.

Dear Sir/Madam,

We enclose herewith the Compliance Certificate, as required under Regulation 7(3) of SEBI (LODR) Regulations, 2015 signed by Compliance Officer of the company and Authorised representative of the Registrar & Transfer Agent NSDL Database Management Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004181, for the Financial Year ended on 31st March 2024.

Further we hereby confirm that all the debentures issued during the half year are in Demat mode and the same is confirmed by the RTA in the appended letter.

You are requested to take the same on your records.

For Annapurna Finance Pvt Ltd

Subrata Pradhan
Company Secretary cum Compliance Officer

Enclosure: Compliance Certificate by RTA

April 2, 2024

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 March 31, 2024.

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

Maksood Khan

Sr. Manager