

October 21st, 2020

To, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Subject: Compliance Certificate in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Compliance Certificate dated 19th October, 2020 for the half year ended on 30th September, 2020 issued by M/s. V.M. & Associates, Company Secretaries, in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take on record the aforesaid information on record.

Thanking You,

For Finova Capital Private Limited

For Finova Capital Private Limited

Company Secretary

Garima Jhamnani

Company Secretary & Compliance Officer

M. No.: A43137

Encl: As above