

21<sup>st</sup> October, 2020

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**Subject:** Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020

**Reference:** Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

| Series / Tranche | ISIN         | Security Name   | BSE Security Code |
|------------------|--------------|---|-------------------|
| -                | INE0DTO07012 | 10.86% Secured Rated Redeemable Listed Non-Convertible Debentures | 959950            |
| -                | INE0DTO07020 | 10.86% Secured Rated Redeemable Listed Non-Convertible Debentures | 960068            |

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period 19<sup>th</sup> August, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

|  |   |
|--|---|
| <p>For Finova Capital Private Limited</p> <p><b>For Finova Capital Private Limited</b></p> <p><i>Garima</i></p> <p><b>Company Secretary</b></p> <p><b>Garima Jhamnani</b><br/>Company Secretary &amp; Compliance Officer</p> | <p>For Link Intime India Private Limited</p> <p><i>MW</i></p> <p><b>LINK INTIME INDIA PVT. LTD.</b><br/>MUMBAI</p> <p><b>Authorised Signatory</b></p> |
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**FINOVA CAPITAL PVT. LTD.**

CIN : U65993RJ2015PTC048340

Regd. Office : 702, Seventh Floor, Unique Aspire, Plot No.13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

Corp. Office : Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

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