

09th November, 2020

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001 MH IN
Kind Attn.: Mr. Khushro A. Bulsara
General Manager & Head – Listing
Compliance & Legal Regulatory

Dear Sir/Madam,

Subject: Fixation of Record Date and Interest Payment Intimation under Regulation 50(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements, 2015

We hereby informs you that pursuant to Regulation 50(1) and Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the terms of the issue that the Record date and Interest payment date of following below mentioned security of the Company, have been fixed as under:

| S. No. | ISIN | Security Description | Interest Payment Due Date | Record Date | Purpose |
|-----------|--------------|---|------------------------------------|---------------------------------------|---------------------|
| 1. | INEODTO07038 | 11.50% Secured Senior Rated Unlisted Redeemable | 28 th November, 2020 | 23 rd November, 2020 | Interest Payment |
| | | Non Convertible Debentures | | | |

We further wishes to state that the interest will be paid on the due date to those debenture holders whose name appear in the statement of Beneficiary Position provided by Link Intime India Private Limited ("RTA"), as on the record date for the specified security.

We request you to take the above information on record.

Thanking You,

For Finova Capital Private Limited

For Finova Capital Private Limited

Garima Jhamnani

Company Secretary & Compliance Officer

M. No.: A43137

FINOVA CAPITAL PVT. LTD.

CIN: U65993RJ2015PTC048340