

FINOVA CAPITAL PRIVATE LIMITED

CIN: U65993RJ2015PTC048340

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

Tel. No.: 0141- 4118202

Website: www.finova.in

Email: info@finova.in

April 05, 2021

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

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

Dear Sir/Madam,

Please find enclosed Compliance Certificate dated April 05, 2021 for the half year ended on 31st March, 2021 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.

You are requested to take the same on record.

Thanking You

For Finova Capital Private Limited

For Finova Capital Private Limited


**CS Namrata Sajnani
Company Secretary
Company Secretary and Compliance Officer
M. No.: F10030**

Encl: As above

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

Date

CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD ENDED ON 31st MARCH, 2021


We have examined Registers, files and other documents relating to **FINOVA CAPITAL PRIVATE LIMITED**, having CIN U65993RJ2015PTC048340 and having Registered Office at 702, Seventh Floor, Unique Aspire, Plot no. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021 (Rajasthan) (hereinafter referred to as "the Company") as maintained by **Link Intime India Private Limited**, a SEBI Registered 'Registrar and Share Transfer Agent' bearing Registration No. INR000004058 having Regd. Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083 (Maharashtra) (hereinafter referred to as "RTA") pertaining to records of Debentures of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the period ended on **31st March, 2021**.

*All the Debentures of the Company are in dematerialized form for the period, 01st October, 2020 to 31st March, 2021.

Place: Jaipur
Date: April 05, 2021
UDIN: F003355C000020121

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)




CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971