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

06th April, 2021

To. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Subject:

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Reference:

Details of Non-Convertible Debentures issued by the Company on Private

Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
-	INEODTO07012	10.86% Secured Rated Redeemable Listed Non-Convertible Debentures	959950
-	INEODTO07020	10.86% Secured, Rated, Redeemable, Listed, Non- Convertible Debentures	960068
-	INEODTO07038	11.50% Secured, Rated, Redeemable, Non- Convertible Debentures	*
	INEODTO07046	12.40% Secured, Redeemable, Non- Convertible Debentures	*
Series 1 Debentures	INEODTO07061	Rated, Senior, Redeemable, Taxable, Transferable, Listed, Principle Protected, Market Linked Non- Convertible Debentures	960377
Series 2 Debentures	INEODTO07079	Rated, Senior, Redeemable, Taxable; Transferable, Listed, Principle Protected, Market Linked Non- Convertible Debentures	960378
Series 3 Debentures	INEODTO07053	Rated, Senior, Redeemable, Taxable, Transferable, Listed, Principle Protected, Market Linked Non- Convertible Debentures	960376

* The ISIN's INEODTO07038 & INEODTO07046 are not listed on Stock Exchange.

For Finova Capital Private Limited

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

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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 October 1, 2020 to March 31, 2021 (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: INR0000004058.

Thanking you.

For Finova Capital Private Limited

For Finova Capital Private Limited

Company Secretary

CS Namrata Sajnani

Company Secretary & Compliance Officer

M. No.: F10030

For Link Intime India Private Limited

Authorised Signatory