

Annexure III

June 01, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 (Maharashtra)

Subject: Declaration under Regulation 52(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

In Compliance with the Regulation 52(3)(a) of SEBI LODR, we hereby declare that M/s. S.R. Batliboi & Associates LLP, Statutory Auditors of the Company have issued their Audit Report with unmodified opinion for the Audited Financial results for the half year/ year ended March 31, 2021.

Please take the above on record.

Thanking you

For Finova Capital Private Limited

**MOHIT
SAHNEY**

Digitally signed by MOHIT SAHNEY
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o=S.R. Batliboi & Associates LLP,
ou=Statutory Auditors, email=saahney@srbaa.com,
c=IN, serialNumber=1722543869833044230466ac0d5
750c0f440a3555442094ee11c09920a7e,
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**Mohit Sahney
Managing Director & Chief Executive Officer
DIN: 07280918**

**FINOVA CAPITAL PRIVATE LIMITED
CIN: U65993RJ2015PTC048340**

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