

Date: March 22, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001 (Maharashtra)

Dear Sir/Madam,

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III.

Pursuant to the provisions of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III, we hereby wish to inform that the Board of Directors of the Company has approved the allotment of partly Paid Up 2,39,108 (Two Lakhs Thirty Nine Thousand One Hundred and Eight) Series C-2 0.0001% compulsorily convertible cumulative preference shares ("0.0001% Series C-2 CCCPS") having face value of Rs. 100/- (Rupees One Hundred Only) each at a price of Rs. 743.50/- (Rupees Seven Hundred Forty Three and Fifty Paise Only) which includes premium of Rs. 643.50/- (Rupees Six Hundred Forty Three and Fifty Paise Only) vide resolution passed by Circulation on 21st March, 2022.

The details of the allottees are as follows:

S. No.	Name of Allottees	Number of Securities allotted
1	Mr. Mohit Sahney Promoter, Managing Director and CEO	1,19,554
2	Mrs. Sunita Sahney Promoter, Whole Time Director	1,19,554

You are requested to kindly take the same on record.

Thanking you,

For FINOVA CAPITAL PRIVATE LIMITED


JAIKISHAN PREMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A42043

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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