

Date: March 31, 2022

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

Dear Sir/Madam,

Subject: Disclosure 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 on March 31, 2022 via Circular Resolution has approved the allotment of 65,300 (Sixty Five Thousand Three Hundred) equity shares having face value of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 1,533.82/- (Rupees One Thousand Five Hundred Thirty Three and Eighty Two Paise Only) which includes premium of Rs. 1,523.82/- (Rupees One Thousand Five Hundred Twenty Three and Eighty Two Paise Only) per share and 28,68,551 (Twenty Eight Lakhs Sixty Eight Thousand Five Hundred Fifty One) 0.0001% Series D compulsorily convertible cumulative preference shares ("0.0001% Series D CCCPS") having face value of Rs. 100/- (Rupees One Hundred Only) each at a price of Rs. 1,533.82/- (Rupees One Thousand Five Hundred Thirty Three and Eighty Two Paise Only) which includes premium of Rs. 1,433.82/- (Rupees One Thousand Four Hundred Thirty Three and Eighty Two Paise Only) per share on a preferential basis.

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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