

(Formerly Known as Laxmi India Finleasecap Private Limited)

Ref No.: LIFPL/BSE/2023-24/02

Date: April 05, 2023

To,

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

Sub: - Compliance certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to electronic share transfer facilities are maintained by the Company's Registrar & Share Transfer Agent viz. CDSL Ventures Limited, during the period 01st April, 2022 to 31st March, 2023.

Please take note of above facts. This is for your information and record.

Thanking You,

For Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited)

For CDSL Ventures Limited

Gajendra Singh Shekhawat **Company Secretary & Compliance Officer**

M. No.: A47095

Authorised Signatory

CIN: U65929RJ1996PTC073074















