



LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

Ref. No.: LIFPL/BSE/2023-24/04

Date: April 07,2023

To,

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

Dear Sir/Madam,

Subject: Certificate in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Certificate dated April 06,2023 for the year ended on **31st March 2023** issued by **M/s. V. M. & Associates**, in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

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

**Gajendra Singh Shekhawat
Company Secretary and Compliance Officer
M. No.: A47095**

Encl.: A/a

Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India

18001217747

8265826531

0141-4031166

CIN: U65929RJ1996PTC073074

www.lifc.co.in

info@lifc.in, customerhelpdesk@lifc.in





CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined Registers, files and other documents relating to **LAXMI INDIA FINANCE PRIVATE LIMITED (FORMERLY KNOWN AS LAXMI INDIA FINLEASECAP PRIVATE LIMITED)**, having CIN U65929RJ1996PTC073074 and having Registered Office at 2 DFL, Gopinath Marg, MI Road, Jaipur-302001 (Rajasthan) (hereinafter referred to as "**the Company**") as maintained by **CDSL VENTURES LIMITED**, Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") pertaining to records of Debentures of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the year ended on **31st March, 2023**.

*All the Debentures of the Company are in dematerialized form for the period, 01st April, 2022 to 31st March, 2023.


Place: Jaipur

Date: April 06, 2023

UDIN: F003355E000026103

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019




CS Manoj Maheshwari
Partner

Certificate of Practice No.: 1971