

April 12, 2023

BSE Ltd
General Manager
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 959645, 959884, 960085, 960488, 973281, 973375, 973644 & 973771

Sub: Disclosure under Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

Dear Sir,

This is to reconfirm the following information pursuant to the continuous disclosure norms relating to the provisions of Regulation 6(1) and 7(1) of SEBI Listing Regulations:

1. Ms. Radhika Parmanandka, Membership Number: ACS31939, is the Company Secretary and Compliance Officer of the Company; and
2. NSDL Database Management Limited is the share transfer agent of the Company.

Request you to kindly take the above on records.

Thanking You,

Yours faithfully,

For Avendus Finance Pvt. Ltd.

Rajendra Rana
Authorised Signatory