

January 22, 2022

BSE Limited  
General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code: 959488, 959645, 959813, 959841, 959884, 960085, 960488, 973080, 973281, 973375 & 973644**

**Sub: Outcome of Non-Convertible Debenture Allotment Committee Meeting**

Dear Sir,

This is to inform you that further to approval of Board of Directors of the Company on March 18, 2021, wherein the Board of Directors approved issuance of non-convertible debentures (NCDs) including Market Linked Debentures (MLDs) or Equity Linked Debentures (ELDs) in one or more tranches upto a total amount of INR 1,250 crores (Rupees One Thousand Two Hundred and Fifty crore), during the financial year 2021-22 and to our letter dated January 19, 2022, the Non-Convertible Debenture Allotment Committee at its meeting held today i.e. January 22, 2022 approved the issuance of Rated, Listed, Secured, Redeemable, Principal Protected, Non-Convertible, Market Linked Debentures, aggregating up to INR 75,00,00,000 (Indian Rupees Seventy Five Crore) with a green shoe option of upto INR 75,00,00,000 (Indian Rupees Seventy Five Crore) aggregating to a total amount of INR 150,00,00,000 (Indian Rupees One Hundred and Fifty crores) on private placement basis.

We request you to kindly take the above on records and acknowledge receipt.

Thanking You,

Yours faithfully,

For **Avendus Finance Private Ltd.**

**Rajendra Rana**  
Authorised Signatory