

Date: 29th April 2022

To, The BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Maharashtra

Sub: Compliance Certificate for Financial Year 2021-22 pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations")

Dear Sir/Madam,

This is to certify that we have complied with the requirements of Regulation 7(2) of SEBI LODR Regulations. Compliance certificate, by KFIN TECHNOLOGIES LIMITED (KFIN), registered as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 is also enclosed.

You are requested to take the information on record and disseminate appropriately. Should you have any queries or require any clarifications, please feel free to contact the undersigned at <u>compliance@caspian.in</u> or alternatively at +91 40 66297100.

Enclosed: Compliance Certificate

Thanking You, For Caspian Impact Investments Private Limited

> HYDERABAD 500 032.

Vishwanath Muniganti * Chief Financial Officer & Interim Compliance Officer

Caspian Impact Investments Private Limited

4th Floor, Ventureast Plaza, Plot No - 40 & 41, Financial District, Besides IRDA, Gachibowli, Hyderabad - 500032, Telangana, India

T: +9140 6629700 E: info@caspian.in W: <u>www.caspiandebt.in</u> CIN - U65993TG1991PTC013491



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to CASPIAN IMPACT INVESTMENTS PRIVATE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You Yours faithfully, for KFIN TECHNOLOGIES LIMITED

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Hanumantha Rao P Senior Manager

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649