

24th March, 2022

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Sub: Increase in paid up Capital pursuant to payment of Call money for Optionally Convertible Preference Shares in terms of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III thereto

It is to inform you, that the Company has received the Call money of Rs. 9.90 per share towards 26,66,667 0.001% Class B Optionally Convertible (Cumulative Non participatory) Preference Shares (OCPS) aggregating to Rs. 2,64,00,003.3 (Two Crores Sixty-Four Lakhs Three Rupees and thirty paise) pursuant to which the paid up share capital of the Company has increased by Rs. 2,64,00,003.3 (Two Crores Sixty-Four Lakhs Three Rupees and thirty paise). The present paid up Share capital of the company is Rs. 349,42,48,203.3 (Rupees Three Forty Nine Crores Forty two Lakhs Forty Eight Thousand Two Hundred and Three Rupees and thirty paise Only).

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Company Secretary and Head – Legal