

16th April, 2021

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. 9.91 per share towards 26,66,667 0.001% Class A Optionally Convertible (Cumulative Non participatory) Preference Shares (OCPS) aggregating to Rs. 2,64,26,670 (Rupees Two Crores Sixty-Four Lakhs Twenty-Six Thousand Six hundred seventy) pursuant to which the paid up share capital of the Company has increased by Rs. 2,64,26,670 (Rupees Two Crores Sixty four lakhs Twenty Six Thousand Six hundred Seventy). The present paid up Share capital of the company is Rs. 346,78,48,200 (Rupees Three Forty Six Crores Seventy Eight Lakhs Forty Eight Thousand Two Hundred Only).

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Company Secretary and Head – Legal