

12th April, 2021

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


Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
NCD/2021/001	INE605Y07015	AFPL-11%-1-6-23-PVTV	959569
NCD/2021/002	INE605Y07023	AF-10.25%-23-6-23-PVT	959662
NCD/2021/003	INE605Y07031	AF-10.85%-26-6-23-PVT	959665
NCD/2021/004	INE605Y07049	AFPL-11%-30-7-23-PVT	959835
MLD/2021/001	INE605Y07056	AFPL-NIFTY-16-11-21-PVT	960056
MLD/2021/002	INE605Y07064	AFPL-NIFTY-16-9-22-PVT	960057
MLD/2021/003	INE605Y07072	AFPL-NIFTY-16-9-23-PVT	960058

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that the activities in relation to above mentioned securities transfer facility during the period October 1, 2020 to March 31, 2021 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

<p>For Auxilo Finserve Private Limited</p> <p>Deepika Thakur Chauhan</p> <p><small>Digitally signed by Deepika Thakur Chauhan DN: c=IN, o=Personal, postalCode=401101, sn=MAHARASHTRA, serialNumber=2c12558981d2231d64b12223dc84a0ac62d9ff63158e2124c1d6d2a1ee2f074f, cn=Deepika Thakur Chauhan Date: 2021.04.12 16:54:46 +05'30'</small></p> <p>Deepika Thakur Chauhan Company Secretary & Head - Legal</p>	<p>For Link Intime India Private Limited</p> <p>Authorised Signatory</p> 
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