



Date: 21st April, 2022

To
BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code's: 958344, 958784, 959039, 960260, 960261, 973359, 973390

Dear Sir / Madam

Sub.: Submission of Practicing Company Secretary Certificate for the year ended 31st March 2022.

Ref.: Pursuant to Reg. 61(4) read with Reg. 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Pursuant to the provisions of Reg. 61(4) read with Reg. 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations") as amended from time to time, please find enclosed certificate dated 20th April, 2022 for the financial year 31st March, 2022 from Mr. R. Ramakrishna Gupta of M/s R & A Associates, Practicing Company Secretary.

We request to take the above intimation on records.

Thanking you.

Yours faithfully

For Vaya Finserv Private Limited

Deepika Singh
Company Secretary

Encl: As above.

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022.**

On the basis of examination of the relevant documents relating to equity shares of **Vaya Finserv Private Limited** ("the Company") maintained and provided electronically by the Company, pertaining to the financial year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A. The Company has received one request for transfer of shares during the period from 01st April, 2021 to 31st March, 2022 and the same was processed and Share Certificates issued within the time specified.
- B. There were no requests for split, duplicate, consolidation, transmission, exchange, sub-division, renewal or endorsement of call/allotment monies during the period from 01st April, 2021 to 31st March, 2022.

Further, based on the information/details provided to us by the Company, we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



**For R&A Associates
Company Secretaries**

R. Ramakrishna Gupta
Senior Partner
Membership No: 5523
C.P No: 6696
UDIN: F005523D000168941

Date: 20th April, 2022.
Place: Hyderabad