

MAHAVEER FINANCE INDIA LTD

04th April 2023

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 year ended March 31, 2023

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

Series / Tranche	ISIN	Security Name	BSE Security Code
TLTRO/NCD/001	INE911L07014 [#]	Secured Rated Listed Redeemable Non-	959578
		Convertible Debentures	
TLTRO/NCD/002	INE911L07022*	Secured Rated Listed Redeemable Non-	959622
		Convertible Debentures	
TLTRO/NCD/003	INE911L07030	Secured Rated Listed Redeemable Non-	959745
		Convertible Debentures	
TLTRO/NCD/004	INE911L07048	Secured Rated Listed Redeemable Non-	959873
		Convertible Debentures	
TLTRO/NCD/005	INE911L07055*	Secured Rated Listed Redeemable Non-	959952
		Convertible Debentures	

#NCDs Re-purchased on 30th March, 2023 and intimated to BSE accordingly on the same day.

* NCDs Re-purchased on 23rd March, 2023 and intimated to BSE accordingly on the same day.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period **April 1, 2022 to March 31, 2023** (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.

For Mahaveer Finance India Limited	For Link Intime India Private Limited
Jyoti Bokade Company Secretary	Authorised Signatory