

Ref. No. AAVAS/SEC/2021-22/98

Date: April 17, 2021

To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Sub: Certificate under Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that company has made timely payment of interest and principal amount pursuant to exercise of call option as per the terms of the Information Memorandum dated April 17, 2018 in respect to below mentioned Non-Convertible Debentures:

Security Description	Scrip Code	Scrip ID	ISIN	Due date of payment of principal and accrued interest as per Call notice	Date of payment of principal and accrued interest
Listed, Rated,					
Secured,					
Redeemable Non-	957893	89AFL23	INE216P07159	April 17, 2021	April 17, 2021
Convertible					
Debentures					

You are requested to take the above on records.

Thanking You,

For Aayas Financiers Limited NCIE

Sharad Pathak

Company Secretary & Compliance Officer

(FCS-9587)