

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulation 2015]

I, Dimple J Shah being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the Navi Finserv Private Limited (CIN: **U65923KA2012PTC062537**) having its Registered Office at No.145, 2nd Floor, NR Square, 1st Main Road Sirsi Circle, Chamrajpet Bangalore 560018 has appointed NSDL Database Management Limited (CIN: U72400MH2004PLC147094) having its Registered office at 4th Floor, Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, as a Registrar & Share Transfer Agent for handling electronic connectivity of Debentures.

Further, NSDL Database Management Limited (“**NDML**”) as a Registrar & Share transfer agent has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulation, 2015 thereto in relation to electronic share facility of M/s Navi Finserv Private Limited during the period from 1st October, 2020 to 31st March, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of Navi Finserv Private Limited.

For Navi Finserv Private Limited

Dimple J Shah
Company Secretary
ACS No: A36349
eCSIN: EA036349B000141762

Place: Bangalore

Attached: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended March 31, 2021 from

April 15, 2021

The Secretary

BSE Limited

P J Towers

Dalal Street

Mumbai - 400 001

Subject: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended March 31, 2021.

Dear Sir(s),

Navi Finserv Private Limited has appointed NSDL Database Management Limited, having SEBI Registration No. INR000004181 as Registrar & Share Transfer Agent for handling electronic connectivity of Debentures.

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to the electronic facilities of NCDs for Navi Finserv Private Limited are maintained by NSDL Database Management Limited.

There are no Physical NCDs issued and outstanding for Navi Finserv Private Limited.

Request you to kindly take the same on your record.

Yours faithfully,

For NSDL Database Management Limited

Vijay Gupta

Sr. Vice President

Signature valid
Digitally signed
by Vijay Gupta
Date: 2021.04.15
09:50:30 +05:30