

April 19, 2022

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

BSE-Scrip Code -973128

Dear Sir/ Madam,

Sub: Submission of Compliance Certificate from Practicing Company Secretary for the year ended March 31, 2022 pursuant to Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject and pursuant to the provisions of Regulation 40, read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Compliance Certificate from Practicing Company Secretary for the year ended March 31, 2022.

Request your good-self to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours' Faithfully,

For IIFL Samasta Finance Limited,

BISWAL
MANORANJAN

Digitally signed by
BISWAL MANORANJAN
Date: 2022.04.19
13:56:52 +05'30'

Mr. Manoranjan Biswal
Company Secretary
Membership No.: -A31303



To

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

CERTIFICATE

Based on the documents, details and explanations provided by the Company, I hereby certify that M/s. IIFL Samasta Finance Limited (CIN: U65191KA1995PLC057884), an NBFC having its registered office at 110/3, Lal Bagh Main Road, Krishnappa Layout, Sudhama Nagar, Bengaluru - 560027, Karnataka has complied with the provisions contained under Regulation 61, read with Regulation 40 of the SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) for the year ended 31st March, 2022.

Thanking you.

Yours Truly,

KRISHNAMURTHY HEGDE
Practicing Company Secretary
Membership No. 37474
CP No. 20126

Place: Bengaluru
Date: April 14, 2022
UDIN: A037474D000118918