

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001  
BSE-Scrip Code -973128

**Submission of Compliance Certificate from Practicing Company Secretary for the year ended March 31, 2023.**

Pursuant to the provisions of Regulation 40 read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Compliance Certificate from Practicing Company Secretary for the year ended March 31, 2023.

Thanking you,

Yours' Faithfully,

**For IIFL Samasta Finance Limited**

MANORANJAN Digitally signed by  
MANORANJAN BISWAL  
AN BISWAL Date: 2023.04.11  
11:01:31 +05'30'

**Mr. Manoranjan Biswal**  
**Company Secretary and Compliance Officer**

Date: 11<sup>th</sup> April, 2023

Place: Bangalore



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 31<sup>st</sup> March, 2023.

Thanking you.

Yours Truly,

**For KMH & Associates**  
Company Secretaries  
FRN P2020KR079900



Date: 08-04-2023  
Place: Bangalore  
UDIN: A037474E000038563

**Krishnamurthy Hegde**  
Partner  
ACS No: A37474 | COP No: 20126



**KMH & Associates**  
Company Secretaries  
Firm Regd. No. P2020KR079900

📍 'SHRESTA BUMI', Flat No 308,  
Krishna Rajendra Rd,  
Shankarapura, Bengaluru,  
Karnataka 560004

✉ contact@kmhassociates.in  
www.kmhassociates.in

☎ 080 41473722  
+91 9480132277