

The Manager
Department of Corporate Relationship **BSE Limited**25 P. J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code: 532900

The Asstt. Vice President

National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (East)

Date: 13.04.2021

अर्थ: समाजस्य न्यास:

Scrip Symbol: PAISALO

Mumbai-400051

Sub.: <u>Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are filing herewith the Compliance Certificate issued by Practicing Company Secretary, in terms of Regulation 40(9) of Listing Regulations, for the half year ended March 31, 2021.

We would appreciate if you could take the above on record.

Thanking You,

Yours Faithfully,

For Paisalo Digital Limited

Manendra Singh Company Secretary

Encl.: as above

PAISALO DIGITAL LIMITED FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in Head Office: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in CIN: L65921DL1992PLC120483

Company Secretaries

Phone No.: +91 8010484231 Email: satishjadon@gmail.com

Office: Shop No. 12, 1st Floor, Block No. 54/4, Prateek Tower, Sanjay Place, Agra - 282002

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH, 2021

[In terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined the relevant books and records relating to M/s Paisalo Digital Limited, a company registered under the Companies Act, 2013 with CIN: L65921DL1992PLC120483, maintained by Alankit Assignments Limited [the Registrar & Share Transfer Agent (RTA)], pertaining to transfer, subdivision, consolidation, renewal, endorsement of calls/allotment monies or exchange of shares certificate of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We do hereby certify that

- a) there was no request received for registration of transfer during the period under review;
- b) there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of shares held in physical mode of the Company, during the period under review.
- c) There was no case for issue of duplicate share certificate during the period under review.

Date: 12.04.2021

For Satish Jadon & Associates

Company Secretaries

(Satish Kumar Jaach)
Proprietor

Membership No. F9513

CoP No. 9810

P. R. UIN: S2011UP153700 UDIN: F009512C000065766