

Date: 26.04.2024

To, The Manager- Listing Department BSE Limited PJ Towers, Dalal Street Mumbai- 400 001.

Scrip Code: 535667; Scrip Id: IFINSEC.

Sub: Undertaking on Non- applicability of large corporate criteria for the year ended 31st March, 2024 as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Dear Sir(s),

We hereby confirm and undertake that M/s India Finsec Limited is not Large corporate as per the criteria specified in para 2.2 of SEBI Circular Ref: SEBI/ HO/DDHS/CIR/P/2018/144 dated 26 November, 2018 for the financial year ended 31st March, 2024. Accordingly, the initial Disclosure in "Annexure A' to the said circular is not applicable to us.

We request you to kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For India Finsec Limited

Manoj Kumar Gupta

(Chief Financial Officer)

Place: Delhi

Varsha Bharti

(CS & Compliance Officer)