

Ref: Samfin/BSE/20/2022-23 Date: June 07, 2022

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

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we wish to inform you that as on the date of this letter (i.e. June 7, 2022) the outstanding value of Listed Non-Convertible Debt Securities issued by the Company does not exceed Rupees Five Hundred Crores as prescribed under Regulation 15 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company does not fall under the category of "High Value Debt Listed Entity".

Accordingly, the Company is not required to comply with the requirement of Corporate Governance and submission of Corporate Governance Report.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited

S Arun Kumar

Company Secretary & Compliance Officer