

Ref: Samfin/BSE/22/2024-25

Date: May 28, 2024

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

Dear Sir/Madam,

Subject: Declaration regarding Audit Reports with unmodified opinion for the Financial Year ended March 31, 2024, pursuant to proviso to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Pursuant to the proviso to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby declare and confirm that M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, the Statutory Auditors of the Company have submitted Audit Reports for Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2024, with an unmodified opinion.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited

Gurunath N

Wholetime Director

DIN: 02799586