

**Date: 14<sup>th</sup> January, 2020**

Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**ISIN No.: INE352P07020**  
**Scrip code: 953766**  
**SCRIP ID ON THE BOLT SYSTEM: 12VIAFPL21**

**ATTN: MARKET OPERATIONS DEPARTMENT**

**CERTIFICATE IN PURSUANCE TO REGULATION 57 (1) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**NAME OF COMPANY: VENUS INDIA ASSET FINANCE PRIVATE LIMITED.**

The company undertakes and certifies that the redemption amount for 110, 12% Non-Convertible Debentures (NCDs) out of 435 12% Non-Convertible Debentures (NCDs) of Rs. 1,00,000/- each & the interest payable on 12% Secured Non-Convertible Debentures (NCDs) of Rs.1,00,000/- each are timely paid to the Debenture holders having ISIN No.: INE352P07020.

**Yours faithfully**

**For & on behalf of  
Venus India Asset-Finance Private Limited**

  
**Indu Singh**  
**Company Secretary**  
**M. No. A39681**  
**Address:-F12/3A, Sai Vatika Apartments,**  
**Sector-63, Ballabgarh, Faridabad - 121004**

