



VENUS INDIA
Asset-Finance Pvt. Ltd.

Date: 02nd December, 2019

Corporate Relationship Department,
BSE Limited
1st 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 215, 12% Non-Convertible Debentures (NCDs) out of 650 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**

