

EFL/2024-25/12

Date: April 29, 2024

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref No: Scrip Code: 975061	Scrip ID: EFL5923	ISIN: INE612U07092
Scrip Code: 975117	Scrip ID: 1045EFL26	ISIN: INE612U07118
Scrip Code: 975280	Scrip ID: 13EFL29	ISIN: INE612U08041
Scrip Code: 975546	Scrip ID: 129EFL29	ISIN: INE612U08058

Subject: Certificate in terms of Regulation 61(4) read with Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) for the Financial Year ended March 31, 2024

Pursuant to the provisions of Regulation 61(4) read with Regulation 40 of Listing Regulations, we submit herewith the Certificate from M/s. Mehta & Mehta, Practicing Company Secretaries dated April 29, 2024 for the financial year ended March 31, 2024 for your information and records.

For Electronica Finance Limited

Vallabh Ghatge
Company Secretary and Compliance Officer
Membership No: ACS: 41587

Copy to following for information: -

- 1) Catalyst Trusteeship Limited, GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Kothrud, Pune – 411 038.

Electronica Finance Limited

Audumbar, 101/1, Erandwane, Dr. Ketkar Road,
Pune 411004, Maharashtra (India)

+91 20 67290700 | 1800 233 9718 | www.electronicafinance.com

contact@efl.co.in | CIN: U74110PN1990PLC057017



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on examination of the registers, files and other information provided by M/s Electronica Finance Limited ("Company"), since all the Debentures issued by the Company are in dematerialized form, the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the year ended on March 31, 2024.

**For Mehta & Mehta,
Company Secretaries
(ICSI Unique Code P1996MH007500)
(Peer Review Number: 3686/2023)**



Ashwini Inamdar

Partner

Membership No.: FCS9409

CP No.: 11226



UDIN: F009409F000267557

Date: 29 April 2024

Place: Pune