

Date: April 25, 2023

To,

BSE LIMITED, 1<sup>st</sup> Floor, P.J Towers Dalal Street, Mumbai-400001

Scrip Code: 958258, 958955, 958878, 958911, 959792, 959791, 973009, 973235, 973283, 973295, 973301, 973383, 973717, 973893, 973946, 973964, 973971, 974172, 974260, 974262, 974312, 974313

Sub: Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the compliance certificate(s) duly signed by the Company Secretary & Chief Compliance Officer of the company and the authorized representative of our Registrar and Share transfer agent(s) (RTAs) namely Link Intime India Private Limited and KFIN Technologies Limited certifying compliance with the requirements of Regulation 7(3) for the financial year ended March 31, 2023.

Request you to kindly take the same on your record.

Thanking You.

Yours faithfully,

Choudhary Runveer Krishanan

For SATYA MicroCapital Limited

Company Secretary & Chief Compliance Officer



April 25, 2023

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject:

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

Reference:

Details of Non-Convertible Debentures issued by the Company on Private

Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
	INE982X07267	12.70%SML2026	958258
(#2)	INE982X07184	12.65%SML2027	958955
	INE982X07051*	PPMLD1SMCL2022	*
171	INE982X08018	15.75Satya2015	#
- 1	INE982X07077#	13.6% SML2022	
- /	INE982X08034	14.27% Satya MicroCapital Limited 2026	958878
- [	INE982X08042	14.27% Satya MicroCapital Limited 2026	958911
. 7	INE982X07101	11.723%SML2026	959791
-	INE982X07093	11.723%SML2024	959792
W.	INE982X07119	13.75%SMCL2023	
_	INE982X07127	11.6284%SML2026	973009
	INE982X07135	PPMLDSatya2024	973235
-	INE982X07150	11.6778% Satya MicroCapital Limited 2027	973283
<b>○₩</b> )	INE982X07168	11.7229% Satya MicroCapital Limited 2027	973295
143	INE982X07143	11.7229% Satya MicroCapital Limited 2026	973301
-	INE982X07176	11.70%SML2027	973383
	INE982X07192@	11.5%SML 2023	90
	INE982X08059	Satya Subordinated Unsecured Unlisted NCD 10 2021	<b>W</b> (
Sec	INE982X07218	11.76% SML 2026	973717
125	INE982X08067	15.15% Satya MicroCapital Limited 2027	.#:
(=)	INE982X07234	11.7702%SML2026	973893
_	INE982X07226	Satya NCD 03 2022	7.81
÷	INE982X07259	11.61%SML2024	973946

## Registered and Corporate Office

519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020, India E-mail: info@satyamicrocapital.com | Web: www.satyamicrocapital.com

CIN: U74899DL1995PLC068688 | Fax: (+91-11) 49724051 | Phone: (+91-11) 4972 4000

	DIE0003/07076	11 (19/C) (I 2024	973964
*	INE982X07275	11.61%SML2024	913904
~	INE982X07283	11.7702%SML2026	973971
=:	INE982X08075	Non-convertible Debentures (Rupee denominated, unlisted, unsecured, transferable, redeemable and interest bearing)	. e-
-	INE982X07291	11.42% SML2025	4

\*Redeemed on May 24, 2022. #Redeemed on September 30, 2022. @Redeemed on February 28, 2023.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you.

For SATYA MicroCapital Limited

For Link Intime India Private Limited

**G**ANESH JADHAV ...

Digitally signed by GANESH RAGHUNATH RAGHUNATH JADHAV 14:46:44 +05'30

Choudhary Runveer Krishanan Company Secretary & Chief Compliance Officer

New Well

**Authorised Signatory** 



## **COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SATYA MICROCAPITAL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

## FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED Authorised Signatory

(CHOUDHARY RUNVEER KRISHANAN)
M. No.:- FCS 7437

Company Secretary & Chief Compliance Officer

Jagannadh Chakka Deputy Manager Hyderabad 05-04-2023