

NCD/NSE/2023-24/8

28<sup>th</sup> April 2023

The Manager  
Listing Department- Debt  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

Dear Sir/ Madam,

**Sub: Submission of 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**

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate from Mr. Pradeep Kumar Purwar (Designated Partner, Purwar and Purwar Associates LLP, Practicing Company Secretary) for the financial year ended March 31, 2023.

We request you to note and take the same on your record.

Thanking you,

For **Profectus Capital Private Limited**

**Nitin Pangarkar**  
**Company Secretary**  
Membership No. 23863

Encl: As above



**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) & (10) OF THE SECURITIES  
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

**UDIN: F005769E000221578**

We have examined all Registers, files and other documents relating to **Profectus Capital Private Limited** ('the Company') maintained by **Purva Sharegistry India Private Limited** (for the period ended 31<sup>st</sup> March, 2023), the Registrar and Share Transfer Agents of the Company, pertaining to transfer of debentures of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and based on the information provided by the Company, we hereby certify that:

- a. no transfer of debentures in demat mode took place during the aforesaid period; and
- b. no debenture certificates were received for transmission/sub-division/ consolidation/ renewal or exchange thereof or endorsement of calls/allotment monies, during the year ended on 31<sup>st</sup> March, 2023.

**For Purwar & Purwar Associates LLP**  
**Company Secretaries**

**Pradeep Kumar Purwar**  
**Designated Partner**  
**DPIN: 01179697**  
**Membership No.: 5769**  
**COP No.: 5918**

Place: Thane  
Date: 28<sup>th</sup> April, 2023