



April 26, 2023

Dear Sirs,

**Subject: Compliance Certificate under regulation 61(4) read with Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

As per the requirement of regulation 61(4) read with Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate duly certified by Mr. Jignesh Makwana, Practicing Company Secretaries for the financial year ended March 31, 2023.

Thanking you,

Yours faithfully,

For **Protium Finance Limited**

*Anshu Mohta*



**Anshu Mohta**

**Company Secretary and Compliance officer**

Protium Finance Limited  
(Erstwhile Growth Source Financial Technologies Limited)  
(Erstwhile Growth Source Financial Technologies Private Limited)  
Registered & Corporate Office Address: Nirlon Knowledge Park (NKP), B6, 2nd Floor, Pahadi Village, Off Western Express Highway, Cama Industrial Estate, Goregaon (East), Mumbai 400 063, Maharashtra.

CIN: U65999MH2019PLC323293 Telephone No.: 882 882 0004 Website: [www.protium.co.in](http://www.protium.co.in) E-mail ID: [customerservice@protium.co.in](mailto:customerservice@protium.co.in)



# CS Jignesh Makwana

Practicing Company Secretary

B/6, Rajesh Patel Chawl, Orlem Tank Road  
Shankar Lane, Malad West  
Mumbai - 400 064

Tel: 022 4970 4800

E: [csjmakwana@gmail.com](mailto:csjmakwana@gmail.com)

**Certificate under regulation 61(4) read with Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Based upon the Information / details provided by **Protium Finance Limited** (CIN: U65999MH2019PLC323293) ("the Company") and Registrar and Transfer Agent of the Company, we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical Debenture Certificates were required to be delivered during the financial year commencing from 1st April 2022 to 31st March 2023 pursuant to Regulation 61(4) read with Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Jignesh Makwana  
Practicing Company Secretary  
Membership No: 9920  
COP No: 13928



Date: April 26, 2023

Place: Mumbai

UDIN: F009920E000195380