

PROTIUM/BSE/DEBT/ 05/ 2024-25

Date: April 10, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
Kind Attn: - General Manager Dept. of Corporate Services
Scrip Code: 974469 /974769
ISIN: INE003507016, INE003507024

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Details of Non-Convertible Debentures issued by the Company

Series / Tranche	ISIN	Security Name	BSE Security Code
FY22-23/PFL01	INE003507016	PFL-6.54% GS 2032-22-9-24-PVT	974469
FY23-24/PFL01	INE003507024	PFL-9.79%-25-4-25-PVT	974769

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the year ended on March 31, 2024.

Please take the above information on record.

Thanking you,

Yours faithfully,

For PROTIUM FINANCE LIMITED

Anshu Mohta
Company Secretary & CCO
Membership No.: A18287



Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.



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

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 2023 to 31st March 2024 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 10, 2024
Place: Mumbai
UDIN: F009920F000073236