

PROTIUM/BSE/DEBT/ 04 / 2025-26

Date: 14.04.2025

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

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 61(4) 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
FY23-24/PFL01	INE003507024	PFL-9.79%-25-4-25-PVT	974769

Pursuant to Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the year ended on March 31, 2025.

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.

CIN: U65999MH2019PLC323293 Telephone No.: 8828820004 Website: <u>www.protium.co.in</u> E-mail ID: <u>customerservice@protium.co.in</u>



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: <u>csjmakwana@gmail.com</u>

<u>Certificate under regulation 61(4) of Securities and Exchange Board of India (Listing Obligation</u> 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 2024 to 31st March 2025 pursuant to Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

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



Date: April 14, 2025 Place: Mumbai UDIN: **F009920G000099086**