



**OXYZO Financial Services Private Limited**

**Corp. Office:**

#6th Floor, Tower A, Global Business Park,

M.G. Road, Gurugram-122001

Contact: 0124- 4006603

Email: [compliance@oxyzo.in](mailto:compliance@oxyzo.in)

Website: [www.oxyzo.in](http://www.oxyzo.in)

The Secretary  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**April 29, 2023**

**Scrip/ Security Code: - 959377, 960341, 973328, 973480, 973609, 973906, 974520, 974681**

**Subject: Certificate pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023**

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby submit a certificate from M/s. Kundan Kumar Mishra & Associates, Company Secretaries for the financial year ended March 31, 2023.

You are requested to take the same on records.

**For OXYZO Financial Services Private Limited**

**PINKI**  
**JHA**

Digitally signed  
by PINKI JHA  
Date: 2023.04.29  
15:12:24 +05'30'

**Pinki Jha**  
**Company Secretary & Compliance Officer**  
**M. No. F10683**



**KUNDAN KUMAR MISHRA & ASSOCIATES**

**Company Secretaries**

Unique Identification No. S2018DE56 3000

**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 FOR THE FINANCIAL YEAR  
ENDED MARCH 31, 2023**

Based on the information/details provided to us by M/s. OXYZO Financial Services Private Limited ("the Company"), I hereby certify that since all the listed Debentures issued by the Company are in demat form, no physical debenture certificates were required to be delivered during the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**For Kundan Kumar Mishra & Associates  
Company Secretaries**



*Kundan Kumar Mishra*  
*29.04.2023*

**Kundan Kumar Mishra  
Proprietor**

**C.P. No. 19844**

**M No: F11769**

**PR: 2908/2023**

**UDIN: F011769E000224025x**

**Place: New Delhi**

**Date: 29<sup>th</sup> April, 2023**