

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
Website: www.oxyzo.in

April 12, 2023

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

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

<u>Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam

This is with reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that all activities in pursuant to Regulation 7 of the Listing regulations are maintained by Company's Registrar and Share Transfer Agent, viz., KFIN Technologies Limited) (SEBI Registration Number: INR000000221) as the Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI).

Please find enclosed herewith the Certificate for the financial year ended March 31, 2023 received from Company's RTA in this regard

For OXYZO Financial Services Private Limited

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



COMPLIANCE CERTIFICATE

Date: 06-04-2023

BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to OXYZO FINANCIAL SERVICES PRIVATE LIMITED.

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED Authorised Signatory

Jagannadh Chakka **Deputy Manager**

For OXYZO Financial Services Private Limited

PINKI Digitally signed by PINKI JHA

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