



June 5, 2021

The National Stock Exchange of India Limited,
Department of Listing of Debt Securities
Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.

Respected Sir/Ma'am,

The Company's Board in its meeting held yesterday, on June 4, 21 has approved the scheme of merger of Clix Finance India Private Limited (wholly owned subsidiary) with Company.

We request you to kindly take on record the aforesaid information.

Also, kindly acknowledge the same.

Thanking you,
Yours faithfully,
For Clix Capital Services Private Limited

Ashhish K Paanday
Ashhish K Paanday
Company Secretary & Compliance Officer
M. No.: 23155