

17th April 2025 PFSPL/2025-26/BSE/6

To, BSE Limited, 1st Floor, P.J Towers, Dalal Street, Mumbai - 400001.

Dear Sir/Madam

Subject: Certificate under regulation 61 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 61 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed certificate from the Practicing Company Secretary for Financial Year ended March 31, 2025.

Kindly take it on your record.

Thanking You,

Yours Faithfully For, Pahal Financial Services Private Limited

Dimple Padhiar **Company Secretary**

Membership No.: A39930

Date: April 17, 2025 Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD

CIN NO.: U65910GJ1994PTC082668

02717-479169

() www.pahalfinance.com

(📨) ho@pahalfinance.com



RAUNAK BANSAL & ASSOCIATES PRACTICING COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

TO WHOMSOEVER IT MAY CONCERN

Based on the information / details provided to us by PAHAL FINANCIAL SERVICES PRIVATE LIMITED having CIN: U65910GJ1994PTC082668 (the "Company"), we hereby certify that since all the non-convertible debentures issued by the company are in Demat form, hence the regulation 61(4) read with regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to the company for the financial year ended on 31st March, 2025

For Raunak Bansal & Associates (Practicing Company Secretary)

Raunak Bansal Proprietor M. No. A44000 CP No. 19083

Date: 16.04.2025 Place: Jaipur