

**The Manager – Debt Listing,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400-001.

April 08, 2025

Dear Sir,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulations 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation 2015, we enclose the certificate for the half year ended March 31, 2025.

You are requested to kindly take the same on record

Thanking you,

For Infinity Fincorp Solutions Private Limited

Pravin Pandey
Company Secretary & Compliance officer
Mem. No. ACS68827

Encl: As above

INFINITY FINCORP SOLUTIONS PRIVATE LIMITED

CIN: U65999MH2016PTC287488

Registered & Corporate Office: - Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kurla Road, Andheri East, Mumbai-400093.

Tel: +91 22 40356600 | info@infinityfincorp.com | www.infinityfincorp.com

CC: The National Securities Depository Limited

4th Floor, A Wing, Trade World,
Kamala Mills Compound, S.B. Marg,
Lower Parel, Mumbai – 400 013, Maharashtra

KFin Technologies Limited

Karvy Selenium, Tower-B, Plot No. 31 & 32,
Gachibowli Financial District, Nanakramguda,
Hyderabad – 500 032

Central Depository Services (India) Limited

Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai -400 013, Maharashtra

Catalyst Trusteeship Limited

Unit No-901, 9th Floor, Tower-B, Peninsula
Business Park, Senapati Bapat Marg, Lower
Parel (W), Mumbai-400013

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BSE Limited,**
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Dalal Street,
Mumbai – 400-001.

April 08, 2025

Dear Sir,

Subject: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange of India (Listing and obligation and Disclosure Requirements) Regulations 2015, we confirm that KFin Technologies Limited (RTA) our registrar and Transfer agent, our Registrar and Transfer agent have maintained all activities in relation to physical and electronic share transfer facility for the company in respect of the half year ended March 31, 2025

Thanking you,

For Infinity Fincorp Solutions Private Limited

Pravin Pandey
Company Secretary & Compliance officer
Mem. No. ACS68827

Encl: As above

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