

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Umesh Navani, Company Secretary & Compliance Officer of Lendingkart Finance Limited (Company), have examined the following compliance requirement of the Company and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

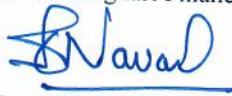
Sr. No	Compliance Requirement	Yes/No	Observation / Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	-
3.	Whether all the UPSI have been captured in the Database.If not details of events that have not been captured and the reason for the same?	Yes	-
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured along with date and time?	Yes	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamperable?	Yes	-
12.	Any other measures to ensure non-tamperability of the Database?	Yes	-

Note: The information of the audit should cover the period when such information was inserted in the SDD up to the date of disclosure.

The number of days for which non-compliance was observed: None

Further, I also confirm that the Company was required to capture 1 (One) number of event(s) during the quarter ended June 30, 2022 and has captured 1 (One) number of the said required event(s).

For Lendingkart Finance Limited



Umesh Navani
Company Secretary & Compliance Officer
Date: August 8, 2022
Place: Ahmedabad



LENDINGKART FINANCE LIMITED

CIN:U65910MH1996PLC258722

Registered Office:A-303/304, Citi Point, Andheri-Kurla Road, Andheri East, Mumbai, Maharashtra, 400 059, India.

Corporate Office:B Block, 6thFloor, The First, The First Avenue Road, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad, 380 015, Gujarat, India.

Phone: +91-79-6814 4500 Email: lendingkartfinance@lendingkart.com Website: www.lendingkartfinance.com