

May 23, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 2272 1233 BSE Scrip Code: 540776	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 NSE Symbol: 5PAISA
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Dear Sir/Madam

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Nirmal Bhanwarlal Jain and Venkataraman Rajamani, Promoters of 5paisa Capital Limited do hereby confirm below, for and on behalf of Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters / Promoter Group Members along with Persons Acting in Concert of 5paisa Capital Limited have not made any encumbrance in respect of their shareholding in 5paisa Capital Limited, directly or indirectly during the financial year ended March 31, 2020.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,

Digitally signed by NIRMAL BHANWARLAL JAIN
DN: c=IN, o=Personal,
2.5.4.20=07e47d78c9a98dd016735869380d9b23b5
11e1236a167481b844f7d425d68c56,
postalCode=400049, st=MAHARASHTRA,
serialNumber=7f4babe204c7d42331a4aca96cad0e
5cee96d054515e838cbcb152a9ac3fc5a2,
cn=NIRMAL BHANWARLAL JAIN
Date: 2020.05.23 11:57:40 +05'30'

**Nirmal Jain
(Promoter)
DIN: 00010535
5paisa Capital Limited**

RAJAMANI
VENKATARAMAN
AN

Digitally signed by RAJAMANI
VENKATARAMAN
DN: c=RAJAMANI VENKATARAMAN,
o=RAJAMANI VENKATARAMAN, cn=Personal,
serialNumber=422a423a1a4aca96cad0e
5cee96d054515e838cbcb152a9ac3fc5a2,
cn=RAJAMANI VENKATARAMAN
Date: 2020.05.23 13:17:00 +05'30'

**Venkataraman Rajamani
(Promoter)
DIN: 00011919
5paisa Capital Limited**

Copy to:

1. The Audit Committee, 5paisa Capital Limited
2. The Company Secretary, 5paisa Capital Limited