



Date: December 13, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: Intimation pursuant to Regulation 51 (1) and (2) read with Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to subject mentioned herein above, we are pleased to inform you that Securities Allotment Committee ("Committee") of Board of Directors of Light Microfinance Private Limited in its meeting held on Monday, 12 December ,2022, approved the allotment of 320 (Three Twenty) Secured, Rated, Listed, Redeemable, Transferable, Non- Convertible Debentures of Face Value of Face Value of Rs. 10,00,000/- (Ten Lakh) Each, an aggregate amount of INR 32,00,00,000 (Indian Rupees Thirty-Two Crores) on a private placement basis and the NCDs are proposed to be listed on BSE Limited.

You are hereby requested to take it on your record.

Thanking You,

**FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED**

**RAKESH KUMAR
CEO & EXECUTIVE DIRECTOR
(DIN: 03430670)**

Light Microfinance Private Limited

Registered Office - 308, Aggarwal Tower, Plot no.-2, Sector - 5, Dwarka, New Delhi- 110075

Corporate Office - 310, Pinnacle Business Park | Corporate Road, Prahladnagar| Ahmedabad, (Gujarat) - 380015

Contact Us - 079- 40050059 | info@lightmicrofinance.com, www.lightmicrofinance.com

CIN No. U67120DL1994PTC216764