

Date: December 13, 2022

To, BSE LimitedPhiroze 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 Digitally signed by RAKESH KUMAR

KUMAR Date: 2022.12.13
11:10:26 +05'30'

RAKESH KUMAR CEO & EXECUTIVE DIRECTOR (DIN: 03430670)