



Date: 21<sup>st</sup> May, 2022

To

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

**Scrip Code: 958344**

Dear Sir/Madam,

**Sub: Declaration in respect of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022 with unmodified opinion on Auditor's Report**

**Ref: Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

In accordance with the above regulations and other applicable rules and regulations thereof, please note that the Board of Directors of the Company in its meeting held today (i.e., 21<sup>st</sup> May, 2022), has approved the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022. M/s Manohar Chowdhry & Associates, Statutory Auditors, have issued the Audit Report with unmodified opinion.

You are requested to kindly take the above information on record.

Thanking you,

Your faithfully

**For Vaya Finserv Private Limited**

**Deepika Singh**  
**Company Secretary**