



Date: 12th February, 2022

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

Scrip Code: 958344

Dear Sir/Madam,

Sub: Declaration in respect of Un-Audited Financial Results for the Quarter and year to date as on 31st December, 2021 with unmodified opinion on Limited Review Report

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

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., 12th February, 2022), has approved the unaudited Financial Results for the Quarter and year to date as on 31st December, 2021 and the Statutory Auditors of the Company, M/s. Manohar Chowdary & Associates, have issued the Limited Review 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