

Date: July 31,2019

BSE Limited

Corporate Service Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Subject : Clarification regarding Corporate announcement to Stock exchange of intimation of Board Meeting

Dear Sir,

This is with reference to the intimation filed on July 15, 2019 at your good office to inform that the Board Meeting of OXYZO Financial Services Private Limited (“OXYZO”) proposed to be held on July 18, 2019 inter alia to consider the following items:

Proposal to issue Rated, Unsubordinated, Senior, Secured, Unlisted, Transferable, Redeemable, Non-Convertible Debentures upto an amount of Rs. 50,00,00,000/- (Rupees Fifty Crores only). (The copy of the intimation is enclosed as Annexure I)

In this regard, OXYZO wishes to clarify that the Board of the Company had decided to issue ***200 units of Rated, Unsubordinated, Senior, Secured, Unlisted, Transferable, Redeemable, Non-Convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lac Only) each (“Debentures”) for an amount aggregating to INR 20,00,00,000/- (Indian Rupees Twenty Crores only) in two Tranches as Series A1 and Series A2 (100 units of Face Value of Rs. 10,00,000/- each) at the Board Meeting held on July 25, 2019.***

Request your good office to take this on your record and oblige.

We shall always keep you updated for further development.

For OXYZO Financial Services Private Limited

Brij Kishore Kiradoo
Company Secretary
ICSI Membership No. A40347
Add: #101, First Floor, Vipul Agora Mall,
Gurgaon-122002

Encl.: Annexure I

**OXYZO Financial Services Private Limited****Corp. Office:**

#101, First Floor, Vipul Agora Mall,
MG Road, Gurgaon-122002

Contact: 0124- 4006603

Email: finance@oxyzo.in

Website: www.oxyzo.in

Date: July 15,2019

BSE Limited

Corporate Service Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Sub: Intimation of Board Meeting- July 18, 2019

Dear Sir,

Pursuant to Regulation 50(2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company shall, at its meeting scheduled to be held on July 18, 2019, inter alia consider the following items:

1. Proposal to issue Rated, Unsubordinated or Senior, Secured, Unlisted, Transferable, Redeemable, Non-Convertible Debentures upto an amount of Rs. 50,00,00,000/- (Rupees Fifty Crores only).
2. Any other Item with the Permission of Chairperson.

We request you to take the same on record.

Thanking You,

Your Faithfully,

For OXYZO Financial Services Private Limited

BRIJ KISHORE
KIRADOO

Digitally signed by BRIJ
KISHORE KIRADOO
Date: 2019.07.15
15:55:17 +05'30'

Brij Kishore Kiradoo
Company Secretary

Registered Office: E-6, First Floor, Green Park Extension, New Delhi – 110016 (India)

CIN: U65929DL2016PTC306174

Phone: 01140507973