

Corporate Office: 9th & 10th Floor, Door No.9 Club House Road, Anna Salai, Chennai – 600 002. T: 044 4212 4493

Date: 15.04.2020

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Sub: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate duly signed by both the Compliance Officer of Asirvad Micro Finance Limited and the Authorised Representative of the Registrar and Share Transfer Agent i.e., S.K.D.C. Consultants Limited for the half year ended 31st March, 2020.

Request you to kindly take the same on your record.

Thanking you

Yours Faithfully,

For Asirvad Micro Finance Limited

YOGESH RATNAKAR UDHOJI

Digitally signed by YOGESH RATNAKAR UDHOJ DIX c=IN, o-Personal, 2.5.4.20=f4d964ef1748734cc286abb572a97214 d9ab13265108c638d10f92ab2a47ar8, postalCode=400057, st=MAHARASHTRA, serialNumber=cde11e332341fb7e8c0f955732e 22C688ba298897998883bese44d96f6bfc50f2, cm=YOGESH RATNAKAR UDHOJ) batte 2200.04.15 14:21:30 +0530°

(Yogesh Ratnakar Udhoji)

Chief Financial Officer

Compliance Certificate

(Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015)

We confirm that all activities in relation to electronics share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e., "S.K.D.C. Consultants Limited", registered with the Securities and Exchange Board of India.

We hereby certify the compliance of Sub-Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosures Requirement) Regulation, 2015, in respect of Non Convertible Debentures which are listed, for the half year ended 31st March, 2020.

For Asirvad Micro Finance Limited

For S.K.D.C. Consultants Limited

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(Anup Kumar Gupta) Compliance Officer

Date: 10.04.2020 Place: Chennai (Vijayalakshmi Narendra) Compliance Officer

Date: 10.04.2020 Place: Coimbatore