

April 19, 2023

To

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31st March 2023

Dear Sir / Madam

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Certificate duly signed by both the Compliance Officer of Asirvad Micro Finance Limited and Authorised Signatory of S.K.D.C Consultants Limited, the Registrar & Share Transfer Agent ("RTA") for the Financial Year ended March 31, 2023, certifying that all activities in relation to electronic share transfer facility are maintained by RTA, registered with the Securities and Exchange Board of India.

Request you to kindly note.

Thanking You

Yours Faithfully

For Asirvad Micro Finance Limited

Aparna Menon

**Company Secretary** 

Regd. Office: 9th Floor, No: 9, Club House Road, Anna Salai, Chennai - 600 002. T: 044 3529 8100 Web: www.asirvadmicrofinance.co.in E-mail: info@asirvad.in CIN: U65923TN2007PLC064550

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

**Dear Sirs** 

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775.

Thanking you,

For Asirvad Micro Finance Limited

Name: Aparna Menon

**Designation: Compliance Officer** 

For S.K.D.C. Consultants Limited

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**Authorised Signatory**