

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

Date: 03-04-2021

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, 2021.

Request you to kindly take the same on your record.

Thanking you

Yours Faithfully,

For Asirvad Micro Finance Limited

Aparna Menon

Digitally signed by Aparna Menon Date: 2021.04.03 16:05:16 +05'30'

(Aparna Menon)

Company Secretary

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, 2021.

For Asirvad Micro Finance Limited

(Ms. Aparna Menon) Compliance Officer

Date: 03.04.2021 Place: Chennai For S.K.D.C. Consultants Limited

(Mr. Jayakumar K) Authorized Representative

Date: 03.04.2021 Place: Coimbatore

