

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

18th April, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: <u>Compliance Certificate - Regulation 40 (10) read with Regulation 61(4) of Securities</u> and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued under Regulation 40(9) of the aforesaid regulation as certified by Jeevanjyoti & Associates., Practicing Company Secretary for the half year ended 31st March, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asirvad Micro Finance Limited

YOGESH
RATNAKAR
UDHOJI

Digitally signed by YOGESHART
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(Yogesh Ratnakar Udhoji)

Chief Financial Officer

JEEVANJYOTI NAYAK & ASSOCIATES C O M P A N Y S E C R E T A R I E S



BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

CERTIFICATE

Based on the information's, details and explanations provided by the Company, I hereby certify that M/s. Asirvad Microfinance Limited bearing CIN: (U65923TN2007PLC064550), an NBFC having its registered office at 47, Whites Road, 1st Floor, Royapettah, Chennai- 600014 has complied with the provisions contained under Regulation 61(4), read with Regulation 40(9) of the SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) for the half year ended 31st March, 2020.

Thanking you

Yours Truly,

For Jeevanjyoti Nayak & Associates Company Secretaries

JEEVANJY Digitally signed by JEEVANJYOTI NAYAK OTI NAYAK has 19 +05'30' Jeevanjyoti Nayak Proprietor

M.No. A39658 CP No. 17143

Place: Chennai

Date: April 16, 2020

UDIN: A039658B000162605

Regd. Office: Mumbai- B- 40, Sector- 6, New Panvel, Navi Mumbai, Maharashtra, Pin- 410206, Voice – 09930268486, 09619095567, E mail - jeevanjyotinayak224@gmail.com
Other Offices: Bangalore- 156/8, Bhagvati Layout, 17th Cross, Hulimavu, B.G Road, Bangalore-560076

Other Offices: Bangalore-156/8, Bhagvati Layout, 17th Cross, Hulimavu, B.G Road, Bangalore-560076 Chennai- No. 16/25B, (First Floor) Second Street, Venkatratnam Nagar Extn, Adayar, Chennai- 600020