

Corporate Office: Ist & IInd Floor, Lemuir House, 10, GN Chetty Road, T Nagar, Chennai - 600 017. T: 044 4212 4493

23rd June, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Dear Sirs,

Sub: Undertaking pursuant to Regulations 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that all the documents and intimations required to be submitted to Debenture Trustee in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with.

We request you to take the same on your record.

Thanking You,

FOR ASIRVAD MICROFINANCE LIMITED

Company Secretary