

Date: May 27, 2022

**Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001**

**Sub: Intimation pursuant to Regulation 24A(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Secretarial compliance report for the FY 2021-22**

Dear Sir(s)/ Ma'am,

Pursuant to the Regulation 24A(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing the Secretarial Compliance Report for the FY 2021-22 issued and certified by KSR & Co, Company Secretaries, LLP.

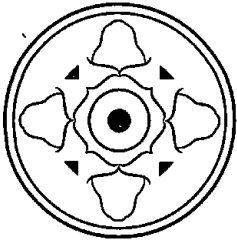
Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

**Aparna  
Menon** Digitally signed  
by Aparna Menon  
Date: 2022.05.27  
08:55:20 +05'30'

**Aparna Menon**

**Company Secretary**



**Secretarial Compliance Report**  
**of**  
**Asirvad Micro Finance Limited**  
**(CIN U65923TN2007PLC064550)**  
**for the year ended 31<sup>st</sup> March, 2022**

1. We have examined:

- (a) all the documents and records made available to us and explanation provided by **Asirvad Micro Finance Limited** (CIN U65923TN2007PLC064550) ("the Listed Entity") arising from the compliances of specific Regulations listed under Para 2 infra.
- (b) the filings/ submissions made by the Listed Entity to the stock exchanges in connection with the above,
- (c) website of the listed entity,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (on comply or explain basis until 31<sup>st</sup> March, 2023);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008

**CENTRAL OFFICE :**

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**BRANCH OFFICE :**

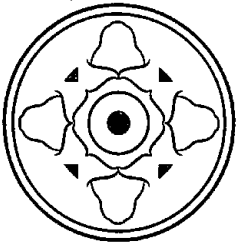
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- (d) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (f) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 (limited to obligations of the company)

and based on the above examination, We, hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, to the extent it was applicable to it. No transactions were made in respect of regulations listed in para 2(b) supra. As regards compliance of Regulations 16 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of compliance of the said Regulations are on comply or explain basis for the financial year 2021-22 commencing from 07<sup>th</sup> September, 2021.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder.
- (d) This being the first year of compliance, the question on reporting of observations made in the previous year(s) does not arise.

Date: 25<sup>th</sup> May 2022

Place: Coimbatore

**For KSR & Co Company Secretaries LLP**

**Dr.C.V.Madhusudhanan**  
**Partner**

(FCS: 5367; CP: 4408)  
UDIN: F005367D000385659