

Date: April 25, 2022

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

Sub : Compliance Certificate- Regulation 40 (10) read with Regulation 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

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 Gautam.R.Mallaya, Practicing Company Secretary for the year ended March 31, 2022.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For Asirvad Micro Finance Limited

(Aparna Menon)
Company Secretary



CERTIFICATE

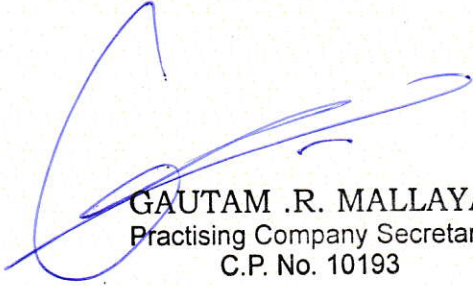
**UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022**

I have examined the relevant documents related to shares and Non convertible debentures of M/s. ASIRVAD MICRO FINANCE LIMITED (CIN: U65923TN2007PLC064550) maintained and provided by Registrar and Share Transfer Agent M/s. S.K.D.C Consultants Limited registered with the Securities and Exchange Board of India for the period **ended March 31, 2022** for the purpose of issuing the certificate as per the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Based on the information/details provided to me, by the Company and its RTA, we hereby certify that in respect of the Debentures issued by the Company in Demat form, no physical debenture certificates were required to be delivered during the period from April 1, 2021 to March 31, 2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 06.04.2022
Place: Kozhikode

UDIN: F009015D000028100


GAUTAM .R. MALLAYA
Practising Company Secretary
C.P. No. 10193