

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

T: 044 4212 4493

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 30th September, 2019.

Request you to kindly take the same on your record.

Thanking you

Yours Faithfully,

For Asirvad Micro Finance Limited

(SV.Raja Vaidyanathan)

Managing Director

DIN: 01467098

Date: 01.10.2019

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 30th September, 2019.

For Asirvad Micro Finance Limited

For S.K.D.C. Consultants Limited

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(Anup Kumar Gupta) Compliance Officer

Date: 01.10.2019 Place: Chennai (Vijayalakshmi Narendra) Compliance Officer

Date: 01.10.2019 Place: Coimbatore