

5th October, 2020

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 half year ended 30th September, 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 Nayak & Associates, Practicing Company Secretary for the half year ended 30th September, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asirvad Micro Finance Limited



(Anup Kumar Gupta)

Company Secretary



CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

Based on the information's, details and explanations provided by the Company, I hereby certify that Asirvad Micro Finance Limited bearing CIN: (U65923TN2007PLC064550), an NBFC having its registered office at 47, Whites Road, 1st Floor, Royapettah, Chennai - 600014 (Tamil Nadu) 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 30th September, 2020

JEEVANJY OTI NAYAK
Digitally signed by
JEEVANJYOTI NAYAK
Date: 2020.10.05
16:30:37 +05'30'

JEEVANJYOTI NAYAK

Practicing Company Secretary

C.P. No.: 17143

M. No.: 39658

Place: Chennai

Date: 05-10-2020

UDIN: A039658B000857057