

Date: January 05, 2024

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

**Sub: Intimation regarding Compliance officer and Registrar & Transfer Agent (RTA) of the Company**

Dear Sir/ Ma'am,

With reference to the above-mentioned subject, we hereby intimate the details of the Compliance officer and Registrar & Transfer Agent (RTA) of the Company.

**Details of the Compliance officer: -**

Quarter Ended	Name of the Company	Name of Compliance officer	Whether compliance officer is a qualified company secretary (Yes/No)	Member-ship No.	Date of Appointment if any	Date of Resignation if any
December 31, 2023	Asirvad Micro Finance Limited	Aparna Menon	Yes	A38472	01-12-2020	NA

**Details of Registrar & Transfer Agent (RTA): -**

Quarter Ended	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change if any
December 31, 2023	Asirvad Micro Finance Limited	*Link Intime India Private Limited	28-11-2016	-

*\* Hon'ble National Company Law Tribunal has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding company M/s. Link Intime India Private Limited. Pursuant to the Order, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter, the Registrar and Share Transfer Agents (RTA) for equity shares and Non-Convertible Debentures shall be Link Intime India Private Limited with effect from December 22, 2023.*



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Thanking You

**For Asirvad Micro Finance Limited**

**Aparna Menon**  
**Company Secretary**