

April 23, 2024

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

**Sub: Compliance Certificate under Regulation 40(9) & (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, 2024**

**Dear Sir/Madam**

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, [SEBI (LODR)] please find enclosed herewith Compliance Certificate issued under Regulation 40(9) of the SEBI (LODR), certified by Mr. Gautam R. Mallaya, Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on your record.

**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 31<sup>ST</sup> MARCH, 2024**

I have examined the relevant documents related to Non-convertible debentures of M/s. ASIRVAD MICRO FINANCE LIMITED (CIN: U65923TN2007PLC064550) maintained and provided by Registrar and Share Transfer Agent M/s. LINK INTIME INDIA PRIVATE LIMITED registered with the Securities and Exchange Board of India for the period **ended March 31, 2024** 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, I hereby certify that in respect of Debentures issued by the Company in Demat form, no physical debenture certificates were required to be delivered during the period from April 1, 2023 to March 31, 2024, 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.

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

Date: 23/04/2024  
Place: Kozhikode

UDIN: F009015F000195511  
Peer Review No: 3661/2023

