

Date: 08th April 2021

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 half year ended 31st March, 2021

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 half year ended 31st March, 2021.

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 HALF YEAR ENDED 31st MARCH, 2021**

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 **October 1, 2020 to March 31, 2021** 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.

Accordingly on the basis of information/details provided to me, by the Company and its RTA pertaining to transfer of shares and allotment of Non Convertible Debentures made by the Company during the period;

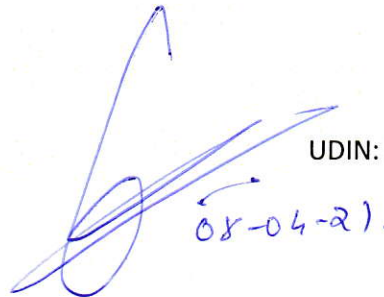
I hereby certify that,

- A. Allotment of Non-Convertible Debentures, transfer of shares was made within stipulated time through Demat mode and no physical certificates were required to be delivered.
- B. Any other information, if applicable :- Not Applicable

Date: 08.04.2021
Place: Kozhikode

UDIN: F009015C000030949




08-04-21.

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