

Date: April 20, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

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 Compliance Officer of the Registrar and Share Transfer Agent i.e; S.K.D.C Consultants Limited for the Financial Year ended March 31, 2022.

Request you to kindly take the same on your record.

Thanking You

Yours Faithfully,

For **Asirvad Micro Finance Limited**

Aparna

Menon

Aparna Menon

Company Secretary

Digitally signed
by Aparna Menon
Date: 2022.04.20
17:25:16 +05'30'

April 20, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775.

Thanking you,

Very truly yours,

For Asirvad Micro Finance Limited



Name: Aparna Menon
Designation : Compliance Officer

For S.K.D.C. Consultants Limited

KALAIYAMUTHUR
SIVASUBRAMANIAN
RAMACHANDRAN

Chartered Accountants
Firm Registered with the Institute of Cost Accountants of India
Firm Registered with the Institute of Chartered Accountants of India
Firm Registered with the Institute of Company Secretaries of India
Firm Registered with the Institute of Tax Practitioners of India
Firm Registered with the Institute of Financial Planners of India
Firm Registered with the Institute of Business Valuers of India
Firm Registered with the Institute of Business Process Outsourcing of India
Firm Registered with the Institute of Business Process Outsourcing of India
Firm Registered with the Institute of Business Process Outsourcing of India
Firm Registered with the Institute of Business Process Outsourcing of India

Name : K S Ramachandran
Designation : Compliance Officer