CIN: L65100DL1994PLC061287

Date: 15.10.2024



Fusion Finance Limited (Formerly known as Fusion Micro Finance Limited)

Letter No. FFL/SEC/2024-25/SE-100

The Manager	The Manager
Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1, G Block Bandra	Phiroze Jeejeebhoy Towers
Kurla Complex, Bandra (E), Mumbai - 400	Dalal Street, Mumbai - 400 001
051	
Scrip Code: FUSION	Scrip Code: 543652

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

In pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith a copy of the certificate, received from our RTA - Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, for the Quarter ended September 30, 2024.

Kindly update the same in your records.

Thanking you

For Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Deepak Madaan Company Secretary & Chief Compliance Officer Membership No. A24811 Place: Gurugram



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000 : 011-41410591

E-mail : delhi@linkintime.co.in

October 7, 2024

The Company Secretary Fusion Finance Ltd. H-1, C- Block, Community Center, Naraina Vihar New Delhi - 110028.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 30th September 2024 we have not received any Demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)