



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Letter No. FFL/SEC/2024-25/SE-138

Date: 08.01.2025

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
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. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), for the Quarter ended December 31, 2024.

Kindly update the same in your records.

Thanking you
For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)

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



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368
Noble Heights, 1st Floor, Plot No.
NH-2, C-1 Block, LSC, Near Savitri
Market, Janakpuri, New Delhi - 110058
Tel.: +91 11 49411000.
Website: www.linkintime.co.in

January 6, 2025

To,

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 31st December 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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Swapan'.

Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)