CIN: L65100DL1994PLC061287





Date: 12.07.2024

Letter No. FMFL/SEC/2024-25/SE-43

The Manager	The Manager
Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1, G Block	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	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 Securities and Exchange Board of India (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 30th June, 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