CIN: U65100DL1994PLC061287



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 08.12.2022

Letter No. FMFL/SEC/2022-23/SE-80

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

<u>Sub: Disclosure of Related Party Transaction as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

In pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the half-year ended on September 30, 2022.

Kindly update the same on your record.

Thanking you

For Fusion Micro Finance Limited

(Formerly Fusion Micro Finance Private Limited)

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

Related Party Transactions for the Half Year ended 30th September, 2022

Amount (Rs.in Millions)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when

						such transaction wa	s undertaken.														
SI	. [Details of the party (listed en	tity	ι	Details of the co	unterparty	Type of related party	Value of the	Value of	In case monies		In case any financia		ncial	Details of the loans, inter-corporate						
N). <i>/</i>	subsidiary) entering into the	transaction				transaction	related party	transaction	are due t	o either	incurred to make or			deposits, advances or investments						
								1	during the	party as a result											
								as approved	reporting	of the tra	nsaction	corporate deposits,									
								by the audit	period												
								committee	(Rs. in				advances or								
	\perp								Millions)					investments		s					
	-	Name	Pan	Name		Relationship of the Counterparty with the						Nature of	Cost	Tenur		Interest			Purpose for		
						listed entity or its subsidiary						indebtedn		e	1.	Rate (%)	- 1		which the		
										(Rs.in		ess (Loan /			advance/		- 1		funds will		
										Millions)	Millions	Issuance of			inter				be utilised		
)	Debt/any			corporate				by the		
												other,			deposit/			- 1	ultimate		
												etc.,)			investme				recipient of		
															nt)				funds (end-		
	-																	l'	usage)		
\vdash	+												-				$-\!\!\!+\!\!\!\!-$	\longrightarrow			
-	-			Mr. Devesh Sachdev		0 0	Remuneration	NA	34.26	0.00			-		—	-	$-\!\!\!+\!\!\!\!-$	\longrightarrow			
-	-			Mr. Gaurav Maheshwari			Remuneration	NA	5.93	0.00			-				$-\!\!\!\!+$				
⊢	-			Mr. Deepak Madaan		, ,	Remuneration	NA	3.20	0.00	0.00		-				$-\!\!\!+\!\!\!\!-$				
\vdash	_			Ms. Ratna Dharashree Vishwanathan		·	Sitting fees	NA	0.63	0.00	0.00		-		—		$-\!\!\!+\!\!\!\!-$	\longrightarrow			
\vdash	-			Ms. Namrata Kaul	ABCPK7626D	·	Sitting fees	NA	0.58	0.00			-		—	-	$-\!\!\!+\!\!\!\!-$	\longrightarrow			
-	-			Mr. Pankaj vaish	AABPV3825F	·	Sitting fees	NA	0.66	0.00	0.00		-		─		$-\!\!\!\!+$	\longrightarrow			
-	-			Vivriti Capital Private Limited		· · · · · · · · · · · · · · · · · · ·	Interest paid	Approved	16.29	0.00	0.00		-		—		$-\!\!\!\!+$	\longrightarrow			
\vdash	-	Fusion Microfinance Limited		<u> </u>			Interest paid	Approved	17.51	0.00			_		↓		$-\!\!\!+\!\!\!\!-$				
\vdash	-						Loan	Approved	244.85	244.85			_		↓		$-\!\!\!+\!\!\!\!-$				
L	.0 F	Fusion Microfinance Limited	AAACA0140Q	Vivriti Asset Management	AADTV4101C	Entity with common directors	Loan	Approved	349.36	0.00	349.36				Ь		\bot				