



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

CIN : L65100DL1994PLC061287

Date: 23.04.2024

Letter No. FMFL/SEC/2024-25/SE-7

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

Sub: Certificate pursuant to Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) read with 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the certificate from M/s Alok Chandra Singh & Associates, Practicing Company Secretaries, certifying compliance under Regulation 40(9) read with Regulation 61(4) of SEBI LODR for the financial year ended March 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For **Fusion Micro Finance Limited**
(Formerly Fusion Micro Finance Private Limited)

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

ALOK CHANDRA SINGH & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

On the basis of examination of the relevant documents and records relating to Fusion Micro Finance Limited, CIN: L65100DL1994PLC061287 ("**Company**"), having its Registered Office at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028, being maintained by Link Intime India Private Limited, New Delhi, the Registrars and Share Transfer Agents (RTA) pertaining to transfer or transmission or transposition of shares in the Company for the period from 01st April, 2023 to 31st March, 2024 and for the purpose of Regulation 40(9) and Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that for the year ended 31st March, 2024:

1. No request was received for any transmission, transposition, consolidation, sub-division, renewal, exchange of certificates or endorsement of calls/allotment monies during the aforesaid period as there is no physical holding of securities in the Company; and
2. There was no occasion for any request for transfer, name deletion, split/consolidation remaining pending for registration for more than thirty days during the aforesaid period.

For Alok Chandra Singh & Associates
Company Secretaries



Date: 19-04-2024
Place: Ghaziabad

A handwritten signature in black ink, appearing to read "Alok Chandra Singh".

Alok Chandra Singh
FCS: 7970 CP No. 8976

UDIN: F007970F000188645