

Ref No: AAVAS/SEC/2022-23/242

Date: May 18, 2022

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051	To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the half year ended March 31, 2022 drawn in accordance with applicable Accounting Standards.

Please take the same on record.

Thanking You,

For Aavas Financiers Limited

**Sharad Pathak
Company Secretary & Compliance Officer
(FCS-9587)**

Encl: As above

8	Aavas Financiers Limited	Mr. Sharad Pathak	Company Secretary and Compliance Officer	Issue of Equity shares (Amount received)	Within the maximum limit as approved by the NRC/Board	2.3														
				Remuneration	As approved by the NRC, Audit Committee and Board	14.07														
				Share based payment	As approved by the NRC/Board	0.37														
9	Aavas Financiers Limited	Aavas Foundation	Enterprises under significant influence of the Key Management Personnel	Contribution as a settler (CSR)	At actuals	171														
10	Aavas Financiers Limited	Aavas Finserv Limited	Wholly Owned Subsidiary	Reimbursement of expenses	At actuals	2.14	16.28	18.42												
				Reimbursement of Statutory Payments	At actuals	18.29	53.29	71.58												
				Investment In Equity Shares	Within the limit as approved by the Board pursuant to Companies Act, 2013	1050	-	-												
				Inter Corporate Loan	Within the limit as approved by the Board pursuant to Companies Act, 2013	-	250	250												
				Interest (Receivable) on Inter Corporate Loan	At actuals	-	5.78	15.53												
11	Aavas Financiers Limited	Aavas Gratuity Trust	Trust	Gratuity Contribution	At actuals	63.25														
Total						1589.02	325.37	355.53												

Notes:
*Consolidated Remuneration is paid to Non-Executive Directors as profit linked commission instead of paying Sitting fees and Commission separately.
**The value of transactions approved, in case of omnibus approval granted by the Audit Committee, were for the Financial Year 2021-22.
The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.