



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Letter No. FMFL/SEC/2023-24/SE-112

Date: 09.01.2024

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 Scrip Code: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
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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 31st December, 2023.

Kindly update the same in your records.

Thanking you

For Fusion Micro Finance Limited

(Formerly Fusion Micro Finance Private Limited)

DEEPAK Digitally signed by
DEEPAK MADAN
MADAN Date: 2024.01.09
15:43:45 +05'30'

Deepak Madan

Company Secretary & Chief Compliance Officer

Membership No. A24811

Place: Gurugram

January 8, 2024

To,

The Company Secretary
Fusion Micro 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, 2023 we have not received any Demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


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