

To

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code: 542752</p>	<p>National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: AFFLE</p>
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Dear Sir

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Pursuant to the provisions of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Kiran Sharma & Co., Company Secretaries, for the half year ended September 30, 2020.

Submitted for your information and records.

Thanking you,

For Affle (India) Limited



Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

KIRAN SHARMA & CO.

Company Secretaries

To,
The Board of Directors
Affle (India) Limited
102, Wellington Business Park-I,
Off Andheri Kurla Marol,
Andheri (East)
Mumbai City 400059

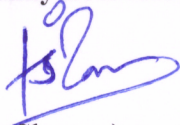
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Memorandum of Transfers, Registers, files and other documents relating to Affle (India) Limited, a Company registered under Companies Act, 1956 and having registered office at 312, B-Wing, Kanakia Wallstreet, Andheri Kurla Road, Andheri East Mumbai - 400093 (“Company”), as maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** (formerly known as **KARVY FINTECH PRIVATE LIMITED**), Karvy Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, **Company’s Registrar and Share Transfer Agent**, pertaining to holders of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Based on examinations and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification regard to Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

During the period 01st April, 2020 to 30th September, 2020, no requests were received for transmission, consolidation, sub-division, issue of duplicate share certificate(s) and the company did not receive any valid request for share transfer.

For **Kiran Sharma & Co.**
Company Secretaries



(Kiran Sharma)
F.C.S - 4942 C.P.: 3116

UDIN- F004942B000913465

Date: 12.10.2020

Place: New Delhi



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