



**Letter No. FMFL/SEC/2023-24/SE-51**

**Date: 11.07.2023**

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 30<sup>TH</sup> June, 2023.

Kindly update the same in your records.

Thanking you

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

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

July 7, 2023

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.**

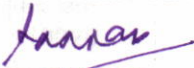
Dear Sir/Madam,

We hereby confirm that during the quarter ended 30<sup>th</sup> June, 2023 we have not received any Demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking you,

For: Link Intime India Pvt. Ltd.

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

Confirmation Certificate  
Securities and Exchange Board of India

Link Intime India Pvt. Ltd.  
Noble Heights, 1st Floor,  
Plot No. NH-2, LSC, C-1 Block,  
Near Savitri Market, Janakpuri,  
New Delhi-110058

Link Intime India Pvt. Ltd.

Link Intime India Pvt. Ltd.