

**Ref. No. AAVAS/SEC/2022-23/140**

**Date: April 19, 2022**

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed certificate in compliance to the captioned regulation from Practicing Company Secretary for the year ended March 31, 2022.

Enclosed Certificate is issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your record.

**Thanking You,**

**For Aavas Financiers Limited**



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

**The Board of Directors**

AAVAS FINANCIERS LIMITED  
201-202, 2nd Floor, South End Square  
Mansarovar Industrial Area, Jaipur - 302020

**CERTIFICATE**

We have examined the relevant books and records of Aavas Financiers Limited (**"the Company"**) having its Registered Office at 201-202, 2nd Floor, South End Square Mansarovar Industrial Area, Jaipur-302020 produced before us by its Registrar and Share Transfer Agent namely Link Intime India Private Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**"Regulation"**) and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2022:

- (i) The Company has not received any securities for Transfer, Transmission, Transposition, Issue of duplicate securities certificate, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.

Chandrasekaran Associates  
Company Secretaries  
FRN:P1988DE002500  
Peer Review No.1428/2021

TIWARI  
SHASHIKANT

Digitally signed by  
TIWARI SHASHIKANT  
Date: 2022.04.19  
15:04:05 +05'30'

Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050  
UDIN: A028994D000157188

Place: Delhi  
Date: 19.04.2022

**Note:** Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.