

To

<p><b>BSE Limited</b>  <b>Phiroze Jeejeebhoy Towers,</b>  <b>Dalal Street, Mumbai 400 001</b></p> <p><b>Scrip Code: 542752</b></p>	<p><b>National Stock Exchange of India Ltd</b>  <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b>  <b>Block, Bandra Kurla Complex, Bandra (East),</b>  <b>Mumbai - 400 051</b></p> <p><b>Symbol: AFFLE</b></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 March 31, 2021**

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 Mr. Ashok Tyagi, Practicing Company Secretary, for the half year ended March 31, 2021.

Submitted for your information and records.

Thanking you,

**For Affle (India) Limited**




**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Affle (India) Limited**

# CS ASHOK TYAGI (FCS)

Company Secretaries  
(Peer Reviewed)

E-130, Second Floor,  
Greater Kailash-I,  
New Delhi- 110048  
Email id: [atyagi53@gmail.com](mailto:atyagi53@gmail.com)  
Mobile: 9810070575

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To,

**The Board of Directors,**  
**Affle (India) Limited,**  
CIN:L65990MH1994PLC080451  
102, Wellington Business Park-1,  
Off Andheri KurlaMarol,  
Andheri (East),  
Mumbai – 400059.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all documents including share transfer deed(s), copy Memorandum of transfers, Registers and files etc., furnished to me online due to Covid – 19, relating to Affle (India) Limited, a company registered under Companies Act, 1956 and having Registered Office at 102, Wellington Business Park-1, Off Andheri Kurla Marol, Andheri (East)Mumbai, 400059 (“**the Company**”), as maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as KARVY FINTECH PRIVATE LIMITED)**, having their office at Karvy Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, the **Company’s Registrar and Share Transfer Agent (RTA)**, pertaining to holders of equity shares of the Company, for the period from October 1, 2020 to March 31, 2021, 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 me by RTA, which to the best of my knowledge and belief, were necessary for the purpose of my certification, with regard to the Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

During the period from October 1, 2020 to March 31, 2021, no requests were received for consolidation, sub-division, issue of split, duplicate share certificate(s) from any shareholder and the Company did not receive any valid request for transfer and transmission of shares.

**Date: April 26, 2021**

**Place: New Delhi**

Ashok  
Tyagi

Digitally signed  
by Ashok Tyagi  
Date: 2021.04.26  
19:31:03 +05'30'

**(Ashok Tyagi)**

**Company Secretaries**

**FCS2968,**

**C.P.7322.**

**(Peer Reviewed Cert. No.502/2016)**

**UDIN:F002968C000180926.**