



Letter No. FMFL/SEC/2024-25/SE-15

Date: 06.05.2024

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: Declaration pursuant to Regulation 33(3)(d) and Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

In compliance of the provisions of Regulation 33(3)(d) and Regulation 52(3)(a) of the Listing Regulations, we hereby declare that M/s. Deloitte Haskins & Sells, Statutory Auditors of the Company, have issued Audit Report with Unmodified Opinion on the Annual Audited Financial Results of the Company for the financial year ended on 31st March 2024.

Thanking you,

Sincerely,

For Fusion Micro Finance Limited

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