

AIL/Q4/74(5)/2022-23 April 18, 2023

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

<u>Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2023.

This is for your information and records.

Thanking you,

For Affle (India) Limited

Parmita Choudhury Company Secretary & Compliance Officer



KFIN/MRVS/FINO/74(5) E/1

Date: 18.04.2023

Company Secretary & Compliance Officer AFFLE (INDIA) LIMITED 3RD FLOOR, TOWER B Awfis Unitech Cyber Park Sector 39 Gurugram Haryana - 122002

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2023 to March 31, 2023, we have received one (1) request for dematerialization of shares of AFFLE (INDIA) LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018. No requests received for re-materialization during the period.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager