

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

Subject: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated on April 13, 2022)

Dear Sir/Madam,

Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated on April 13, 2022) with regard to fund raising by issuance of debt securities by large entities, we would like to confirm that the Company does not fulfill the criteria specified in Para 3.1 of Chapter XII of the above mentioned SEBI Circular and hence does not fall in the category of " Large Corporate" and cannot be considered as a Large Corporate as defined under the said circular, as on March 31, 2023.

This is for your information and records.

Thanking you,

For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office | 3rd Floor, Tower-B, Awfis Unitech Cyber Park, Sector – 39, Gurugram-122002, Haryana
(P) 0124-4598749 (W) www.affle.com **CIN:** L65990DL1994PLC408172

Annexure- XII-A

Format of the initial disclosure to be made by an entity identified as a Large Corporate (to be submitted to the stock exchange(s) within 30 days from the beginning of the Financial Year)

Sr. No.	Particulars	Details
1	Name of the company	Affle (India) Limited
2	CIN	L65990DL1994PLC408172
3	Outstanding borrowing of company as on 31st March, 2023	Nil
4	Highest Credit Rating during the financial year ended March 31, 2023 along with name of the Credit Rating Agency	Not applicable
5	Name of Stock Exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are **not** a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021 (updated on April 13, 2022).

Signature:
Name: Kapil Mohan Bhutani
Designation: Chief Financial Officer

Signature:
Name: Parmita Choudhury
Designation: Company Secretary & Compliance Officer

**In terms paragraph of 2.2(d) of the circular, beginning FY2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of stock exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.*

Affle (India) Limited

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