



Date: 09.01.2024

Letter No. FMFL/SEC/2023-24/SE-114

The General Manager  
BSE Limited,  
1<sup>st</sup> Floor, P J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**SUB: Details of Compliance Officer and RTA of the company**

Dear Sir/Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of compliance officer and RTA of the Company for the quarter ended 31<sup>st</sup> December, 2023:

S.No.	Particulars	For the quarter ended 31 <sup>st</sup> December, 2023
1.	Name of the Listed entity	Fusion Micro Finance Limited
2.	Date of making the disclosure	04-01-2024
3.	Whether Compliance officer appointed	Yes
4.	Name of the Compliance officer	Mr. Deepak Madaan
5.	Whether compliance Officer is Qualified company secretary?	Yes
6.	Membership No. of Compliance Officer	A24811
7.	Date of appointment of Compliance officer	03-12-2015
8.	Date of appointment of Company Secretary	01-06-2013
9.	Designation	Company Secretary and Chief Compliance Officer
10.	Whether any change in Compliance Officer during the previous 2 quarters.	No
11.	Name of the previous compliance officer	N.A
12.	Whether previous compliance officer was a Qualified company secretary?	N.A
13.	Membership No. of the previous compliance officer	N.A
14.	Date of appointment of previous compliance officer	N.A
15.	Date of cessation of previous compliance officer	N.A
16.	Is RTA Appointed?	Yes
17.	Name of the RTA	Link Intime India Pvt. Ltd.
18.	Date of appointment of RTA	11-05-2016 (Debt Segment) 15-11-2022 (Equity Segment)
19.	RTA SEBI Reg. No	INR000004058
20.	Reason for not appointing RTA	N.A

Request you to take the same on records.

Thanking you,

Sincerely,

**For Fusion Micro Finance Limited**  
**(Formerly Fusion Micro Finance Private Limited)**

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