



# Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

CIN : L65100DL1994PLC061287

Date: 29.04.2023

Letter No. FMFL/SEC/2023-24/SE-14

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

**Sub: Certificate pursuant to Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) read with 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the certificate from M/s Alok Chandra Singh & Associates, Practicing Company Secretaries, certifying compliance under Regulation 40(9) read with Regulation 61(4) of SEBI LODR for the financial year ended March 31, 2023.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

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

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

# **ALOK CHANDRA SINGH & ASSOCIATES**

## **COMPANY SECRETARIES**

### **CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

on the basis of examination of the relevant documents relating to Fusion Micro Finance Limited (“**Company**”), having its Registered Office at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028, being maintained by Link Intime India Private Limited, New Delhi, the Registrars and Share Transfer Agents (RTA) of the Company for the year ended 31<sup>st</sup> March, 2023 and for the purpose of Regulation 40(9) and Regulation 61(4) read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that for the period from 15/11/2022 (date of listing of shares) to 31<sup>st</sup> March, 2023 no request was received for name change, transmission, transposition, consolidation, sub-division, renewal, exchange of share certificates or endorsement of calls/allotment monies during the aforesaid period. We also certify that no request for transfer, name deletion, split/consolidation remained pending for registration for more than thirty days during the aforesaid period.

Further, on the basis of information provided by the Company we certify that all the debentures issued by the Company are in Demat form only, no physical debentures certificates were required to be delivered for the financial year ended March 31, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

For Alok Chandra Singh & Associates  
Company Secretaries

ALOK  
CHANDRA  
SINGH

Digitally signed by  
ALOK CHANDRA SINGH  
Date: 2023.04.28  
14:15:50 +05'30'

Date: 28-04-2023  
Place: Ghaziabad

Alok Chandra Singh  
FCS: 7970 CP No. 8976

**UDIN: F007970E000216530**