



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 07.01.2023

Letter No. FMFL/SEC/2022-23/SE-96

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| 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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

In pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith a copy of the certificate, received from our RTA - Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, for the Quarter ended December 2022.

Kindly update the same in your records.

Thanking you

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

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

Encl: As above

January 6, 2023

The Company Secretary
Fusion Micro Finance Ltd.
H-1, C- Block, Community
Center, Naraina Vihar
New Delhi – 110028.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December, 2022 we have not received any Demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking you,

For: Link Intime India Pvt. Ltd.


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)