



AIL/SE/40(9)/Q4/2021-22

April 18, 2022

To

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

Dear Sir

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to the provisions of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Kiran Sharma & Co., Practicing Company Secretary, for the year ended March 31, 2022.

Submitted for your information and records.

Thanking you,

For Affle (India) Limited




Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059

Communication Office | P 659, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018

(P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451

KIRAN SHARMA & CO.

Company Secretaries

To,

The Board of Directors
Affle (India) Limited
CIN: L65990MH1994PLC080451
102, Wellington Business Park-1
off Andheri Kurla Marol,
Andheri (East)
Mumbai - 400059

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Affle (India) Limited, a Company registered under Companies Act, 1956 and having registered office at 102, Wellington Business Park-1, Off Andheri Kurla Marol, Andheri (East) Mumbai – 400059 (“**Company**”), as maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, having their office at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, **Company’s Registrar and Share Transfer Agent**, pertaining to holders of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Based on examinations and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification with regard to Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

During the period from 01st April, 2021 to 31st March, 2022, no requests were received for consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies, issue of split, duplicate share certificate(s), deletion of name of the deceased holder(s) and the Company did not receive any request for share transfer and transmission.

**For Kiran Sharma & Co.,
Company Secretaries**

Date: 18.04.2022
Place: New Delhi



(Kiran Sharma)
F.C.S 4942
C.P 3116

UDIN: F004942D000146468