

Ref. No. AAVAS/SEC/2019-20/263

Date: October 19, 2019

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051	To, BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Dear Sir/Madam,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate in compliance to the captioned regulation from Practicing Company Secretary for the Half Year ended September 30, 2019.

Enclosed Certificate is issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your record.

Thanking You,

For Aavas Financiers Limited


Sharad Pathak
Company Secretary & Compliance Officer
(FCS-9587)



Enclosed: As Above

AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001:2015 Certified Company

CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,

Mansarovar Industrial Area, Jaipur - 302020 | Tel: +91 141 661 8888

E-Mail: info@aavas.in, Website: www.aavas.in

Date

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AAVAS FINANCIERS LIMITED**, having CIN L65922RJ2011PLC034297 and having Regd. & Corp. Office at 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur-302 020 (Rajasthan) (hereinafter referred to as "the Company") as maintained by **Link Intime India Private Limited**, a SEBI Registered 'Registrar and Share Transfer Agent' bearing registration No. INR000004058 having Regd. Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 (Maharashtra) (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **September 30, 2019**.

PLACE: JAIPUR
DATE: 17.10.2019
UDIN: F003355A000106931



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to be "Manoj Maheshwari".

CS MANOJ MAHESHWARI
PARTNER

CERTIFICATE OF PRACTICE NO.: 1971