

**Ref. No. AAVAS/SEC/2020-21/399**

**Date: October 16, 2020**

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


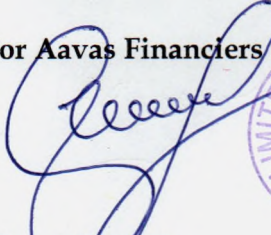
Please find enclosed certificate in compliance to the captioned regulation from Practicing Company Secretary for the half year ended September 30, 2020.

Enclosed Certificate is issued under Regulation 61(4) read with 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 and Compliance Officer**  
**(FCS-9587)**

Date .....

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

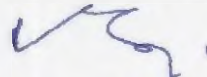
We have examined Registers, files and other documents relating to **AAVAS FINANCIERS LIMITED**, having CIN L65922RJ2011PLC034297 and having Regd. & Corp. Office at 201-202, 2<sup>nd</sup> Floor, South End Square, Mansarover Industrial Area, Jaipur-302020 (Rajasthan) (hereinafter referred to as "the Company") 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 records of Debentures of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 61(4) read with 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 or exchange of debentures during the half year ended on **30<sup>th</sup> September, 2020**.

\*All the Debentures of the Company are in dematerialized form for the period, 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Place: Jaipur  
Date: October 15, 2020  
UDIN: F003355B000962940

For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)



  
CS Manoj Maheshwari  
Partner  
Certificate of Practice No.: 1971