

Ref. No. AAVAS/SEC/2020-21/021

Date: April 18, 2020

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

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

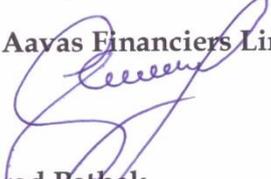
Please find enclosed certificate in compliance to the captioned regulation from Practicing Company Secretary for the half year ended March 31, 2020.

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



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 2370954
E-mail: cs.vmanda@gmail.com**

**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 31stMARCH, 2020

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-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 transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01stOctober, 2019 to 31stMarch, 2020** 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 **31stMarch, 2020**.

PLACE: JAIPUR

DATE: APRIL 17, 2020

UDIN: F003355B000163944

**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)**

**SD/-
CS MANOJ MAHESHWARI
PARTNER
CERTIFICATE OF PRACTICE NO.: 1971**