

**Ref. No. AAVAS/SEC/2022-23/148**

**Date: April 21, 2022**

**To,  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001**

**Scrip Code: 541988**

Dear Sir/Madam,

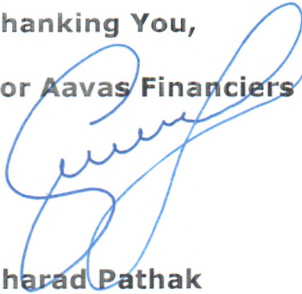
**Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed certificate in compliance to the captioned regulation from M/s Chandrasekaran associates, Practicing Company Secretaries for the year ended March 31, 2022.

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)**



**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



**The Board of Directors**  
**AAVAS FINANCIERS LIMITED**  
201-202, 2nd Floor, South End Square  
Mansarovar Industrial Area, Jaipur - 302020

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

Based on the Information/details provided to us by Aavas Financiers Limited ("the Company") having its Registered Office at 201-202, 2nd Floor, South End Square Mansarovar Industrial Area, Jaipur-302020, we hereby certify that since all the Debentures issued by the Company are in dematerialized form therefore, no physical debenture certificates were required to be delivered during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

**Chandrasekaran Associates**  
**Company Secretaries**  
FRN:P1988DE002500  
Peer Review No.1428/2021



Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050  
UDIN: A028994D000176011

Place: Delhi  
Date: 21.04.2022