

**Ref. No. AAVAS/SEC/2018-19/212**

**Date: October 17, 2018**

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

Dear Sir /Madam,

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

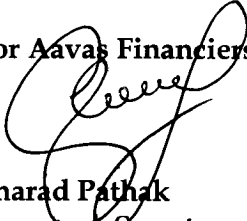
Please find enclosed certificate in compliance to the captioned regulation from Practicing Company Secretary for Quarter and Half Year Ended as on 30<sup>th</sup> September 2018.

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

Enclosed: As Above



**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, 2018**

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, Southend 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 **April 01, 2018 to September 30, 2018** 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, 2018**.

\*Company got listed on BSE Limited and The National Stock Exchange of India Limited w.e.f October 08, 2018 and all the shares of the Company are in dematerialized form for the period, April 01, 2018 to September 30, 2018.

**PLACE: JAIPUR**  
**DATE: 17.10.2018**



**FOR V. M. & ASSOCIATES**  
**COMPANY SECRETARIES**

**CS MANOJ MAHESHWARI**  
**PARTNER**

**CERTIFICATE OF PRACTICE NO.: 1971**