

## Ref. No. AAVAS/SEC/2022-23/86

Date: April 08, 2022

To,

The National Stock Exchange of India Limited BSE Limited

The Listing Department Dept of Corporate Services

Exchange Plaza, Phiroze Jeejeebhoy Towers,

Bandra Kurla Complex,

Mumbai – 400051

Dalal Street, Fort,

Mumbai – 400001

Scrip Symbol: AAVAS Scrip Code: 541988

Dear Sir/Ma'am,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

In accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent – Link Intime India Private Limited for the quarter ended March 31, 2022.

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





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083 Tel. +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

06th April , 2022

To, Company Secretary AAVAS Financiers Limited 201-202, South End Square, 2nd Floor, Mansarover Industrial Area Jaipur, Rajasthan – 302020

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sharmila Amin

**AVP-Corporate Registry**