

Ref. No. AAVAS/SEC/2018-19/215



Date: October 18, 2018

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051	To, BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol: AAVAS	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 Practicing Company Secretary for Quarter and Half Year Ended as on 30th September 2018.

Enclosed Certificate is issued under Regulation 61(4) read with 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

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

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 SEPTEMBER 30, 2018

We have examined 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 records of Debentures of the Company for the period from **April 01, 2018 to September 30, 2018** 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 **September 30, 2018**.

*All the Debentures of the Company are in dematerialized form for the period, April 01, 2018 to September 30, 2018.

PLACE: JAIPUR
DATE: 18.10.2018



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

A handwritten signature in black ink, appearing to be "Manoj Maheshwari".

**CS MANOJ MAHESHWARI
PARTNER**

CERTIFICATE OF PRACTICE NO.: 1971

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Thanking You,

For Aavas Financiers Limited

**Sharad Pathak
Company Secretary & Compliance Officer**

Enclosed: As Above