

Ref. No. AAVAS/SEC/2019-20/37

Date: April 25, 2019

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 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 the Half Year Ended as on March 31, 2019.

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

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 MARCH 31, 2019


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 **October 01, 2018 to March 31, 2019** 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 **March 31, 2019**.

*All the Debentures of the Company are in dematerialized form for the period, October 01, 2018 to March 31, 2019.

PLACE: JAIPUR
DATE: 24.04.2019



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


**CS MANOJ MAHESHWARI
PARTNER**

CERTIFICATE OF PRACTICE NO.: 1971