

Ref. No. AAVAS/SEC/2021-22/81

Date: April 12, 2021

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 V.M & Associates, Practicing Company Secretaries for the half year ended March 31, 2021.

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)



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 31st March, 2021


We have examined Registers, files and other documents relating to **AAVAS FINANCIERS LIMITED**, having CIN L65922RJ2011PLC034297 and having Registered and Corporate Office at 201-202, 2nd Floor, South End 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 **01st October, 2020 to 31st March, 2021** 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 **31st March, 2021**.

*All the Debentures of the Company are in dematerialized form for the period, 01st October, 2020 to 31st March, 2021.

Place: Jaipur
Date: April 12, 2021
UDIN: F003355C000057156

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)




CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971