

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,

<u>Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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,

Sharad Pathak Company Secretary & Compliance Officer (FCS-9587)

For Aayas Financiers Limited NCIE

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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, Mansarover Industrial Area, Jaipur - 302020 | Tel: +91 141 661 8888 E-Mail: info@aavas.in, Website: www.aavas.in V.M. & ASSOCIATES

403, 'Royal World'

Sansar Chandra Road, JAIPUR-1

Telefax : 0141-2370954 E-mail : cs.vmanda@gmail.com Web : www.vmandaonline.com

Date

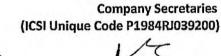
CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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, Mansarover. 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



CS Manoj Maheshwari Partner Certificate of Practice No.: 1971

For V. M. & Associates