

Ref. No. AAVAS/SEC/2023-24/112

Date: April 13, 2023

To. To, **BSE Limited** The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Dalal Street, Mumbai - 400051 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, 2023.

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

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E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

07th April, 2023

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

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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.

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, 2023. 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

Associate Vice President - Corporate Registry