

Letter No. FMPL/Sec/17-18/BSE-31

Date: 03/10/2017

To

The General Manager
BSE Limited,
1st Floor, P J. Towers,
Dalal Street,
Mumbai – 400 001.

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015

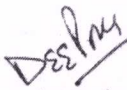
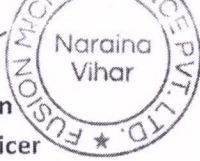
In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to electronic with respect to Non-convertible debentures facility are maintained by our Registrar & Transfer Agent (RTA) i.e. Link Intime India Private limited having SEBI Registration No. INR000004058.

Kindly take the same on your record.

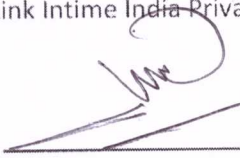

Thank you.

Yours faithfully

For FUSION MICROFINANCE PRIVATE LIMITED


Deepak Madaan
Compliance officer


Link Intime India Private limited



Gtanesha Jaethar
ATP- Depository