



# Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

**Letter No. FMFL/SEC/2023-24/SE-3**

**Date: 07.04.2023**

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Ma'am,

In pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith a copy of the certificate, received from our RTA - Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, for the Quarter ended 31<sup>ST</sup> March 2023.

Kindly update the same in your records.

Thanking you

**For Fusion Micro Finance Limited**  
**(Formerly Fusion Micro Finance Private Limited)**

**Deepak Madaan**  
**Company Secretary & Compliance Officer**  
**Membership No. A24811**  
**Place: Gurugram**

April 06, 2023

The Company Secretary  
M/s. Fusion Micro Finance Ltd.  
H-1, C- Block, Community  
Center, Naraina Vihar  
New Delhi – 110028.

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

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31<sup>st</sup> March, 2023 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,  
For LINK INTIME INDIA PVT LTD

  
SWAPAN KUMAR NASKAR  
Associate Vice-President & Head (North India)