



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 23.12.2022

Letter No. FMFL/SEC/2022-23/SE-88

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 Scrip Code: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
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Sub: Appointment of Registrar & Share Transfer Agent

Dear Sir/Ma'am,

In accordance with Regulation 7, Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Link Intime India Private Limited, having SEBI Registration No. INR000004058, who was earlier appointed as 'Registrar to the Offer' for Initial Public Offer of the Company, have been appointed as Registrar & Share Transfer Agent (RTA) of the company vide agreement dated 20th December, 2022.

Request you to take the same on 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