



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 01.04.2023

Letter No. FMFL/SEC/2022-23/SE-147

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

SUB: Details of Compliance Officer and RTA of the company

Dear Sir/Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of compliance officer and RTA of the Company for the quarter ended 31st March 2023:

| S.No. | Particulars | For the quarter ended 31 st March, 2023 |
|-------|--|--|
| 1. | Name of the Listed entity | Fusion Micro Finance Limited |
| 2. | Date of making the disclosure | 01-04-2023 |
| 3. | Whether Compliance officer appointed | Yes |
| 4. | Name of the Compliance officer | Mr. Deepak Madaan |
| 5. | Whether compliance Officer is Qualified company secretary? | Yes |
| 6. | Membership No. of Compliance Officer | A24811 |
| 7. | Date of appointment of Compliance officer | 03-12-2015 |
| 8. | Date of appointment of Company Secretary | 01-06-2013 |
| 9. | Designation | Company Secretary and Compliance Officer |
| 10. | Whether any change in Compliance Officer during the previous 2 quarters. | No |
| 11. | Name of the previous compliance officer | N.A |
| 12. | Whether previous compliance officer was a Qualified company secretary? | N.A |
| 13. | Membership No. of the previous compliance officer | N.A |
| 14. | Date of appointment of previous compliance officer | N.A |
| 15. | Date of cessation of previous compliance officer | N.A |
| 16. | Is RTA Appointed? | Yes |
| 17. | Name of the RTA | Link Intime India Pvt. Ltd. |
| 18. | Date of appointment of RTA | 11-05-2016 (Debt Segment) 15-11-2022 (Equity Segment) |
| 19. | RTA SEBI Reg. No | INR000004058 |
| 20. | Reason for not appointing RTA | N.A |

Request you to take the same on records.

Thanking you,

Sincerely,

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

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