



AIL/SE/Reg 74/2019-20

January 8, 2020

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Dear Sir/Madam,

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

With reference to the above mentioned subject, we are enclosing herewith Certificate dated January 6, 2020 received from KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company.

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | 312, B-Wing , Kanakia Wallstreet, Andheri Kurla Road, Andheri East , Mumbai, Maharashtra 400093

Communication Office | P 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road , Sector – 48, Gurgaon:122018

(P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/01/2020

REVISED

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND

LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the
AFFLE (INDIA) LIMITED, certify that the we have not received any securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and
participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited

Umesh Pandey
Manager



CC TO:

THE COMPANY SECRETARY
AFFLE (INDIA) LIMITED
601, 6TH FLOOR, TOWER C, JMD MEGAPOLIS,
SOHNA ROAD, SECTOR-48,
GURUGRAM, HARYANA

122018

KFin Technologies Private Limited

Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,
Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2020

REVISED

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the
AFFLE (INDIA) LIMITED, certify that the we have not received any securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and
participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Umesh Pandey
Manager



CC TO:

THE COMPANY SECRETARY
AFFLE (INDIA) LIMITED
601, 6TH FLOOR, TOWER C, JMD MEGAPOLIS,
SOHNA ROAD, SECTOR-48,
GURUGRAM, HARYANA

122018

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