

Ref. No.: AUSFB/SEC/2021-22/61

Date: 6th May, 2021

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra.

Symbol: AUBANK

Dear Sir/Madam,

Sub: Reply to the Clarification sought– Brief Profile of Secretarial Auditor

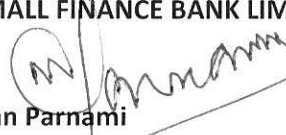
This is with reference to clarification sought by NSE with respect to announcement dated 29th April 2021. As required, we submit herewith brief profile of M/S V. M. & Associates, Practicing Company Secretaries, Secretarial Auditor of the Bank for FY 2021-22.

This is for your information and appropriate dissemination.

Thanking You.

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED


Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999



Encl: a/a

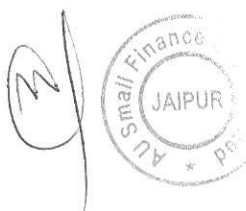
BRIEF PROFILE

V. M. & Associates is a firm of Company Secretaries having experience of more than 25 years and is engaged in Corporate Advisory, Secretarial Audit and Management Consultancy, in India, with clients throughout the country. The firm is well exposed in dealing with various regulatory authorities like Ministry of Corporate Affairs (MCA), National Company Law Tribunal (NCLT), Registrar of Companies (ROC), Regional Director (RD), Securities & Exchange Board of India (SEBI), Stock Exchanges (BSE, NSE, MCX-SX, NCDEX, DP), Insolvency and Bankruptcy Board of India, Reserve Bank of India (RBI), etc. The firm is serving as advisors to the Board of Directors/Management Council of number of listed/unlisted companies in India.

Contact Details:

V. M. & ASSOCIATES
COMPANY SECRETARIES
FRN P1984RJ039200
PR 581 / 2019

403, Royal World,
Sansar Chandra Road,
Jaipur – 302 001 (Rajasthan)
Phone No.: 0141 – 2370954
E – MAIL: cs.vmanda@gmail.com



Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381
Formerly known as Au Financiers (India) Limited

SEARCHABLE FORMAT

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