



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 14.04.2026

Letter No. FFL/SEC/2026-27/SE-04

| | |
|--|---|
| 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 |
| Symbol: FUSION | Scrip Code: 543652, 977381, 977412 |

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

Dear Sir/Madam,

In pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MUFG Intime India Private limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent, for the quarter ended 31st March 2026.

The copy of this letter is also available on the website of Company i.e. www.fusionfin.com.

You are requested to kindly take the above on record.

Thanking you.

Yours truly,
For Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram

Encl.: a/a



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufig.com

April 08, 2026

To,

The Company Secretary
Fusion Finance Limited.
H-1, C- Block, Community
Center, Naraina Vihar
New Delhi – 110028.

Subject: Confirmation Certificate under 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 31st March 2026 we have not received any Demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services