

Letter No. FFL/SEC/2024-25/SE-76

To,

The Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Subject: Clarification to NSE Letter Ref. NSE/LIST/298, dated August 30, 2024, regarding CA Certificate under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In reference with the letter received from NSE ref. no. NSE/LIST/298 dated August 30, 2024, with respect to the CA Certificate required under regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the requisite certificate was obtained in accordance with Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from M/s. CADS & Company, Chartered Accountants (Firm Registration Number 026573N) and the details of the same were mentioned in the explanatory statement of Postal Ballot Notice dated May 10, 2024.

For the convenience of stakeholders, we are re-submitting the aforesaid CA Certificate, which was originally made available on our website on the date of dispatch of the Postal Ballot Notice and the same is still available on our website. The certificate can be accessed at the following link:

https://fusionfin.com/wp-content/uploads/2024/07/Notice-of-Postal-Ballot_10.05.2024-updated.pdf.

A copy of the certificate is enclosed herewith for your ready reference.

Request you to kindly take the same in your records.

Thanking You

Yours Faithfully

For Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)

Deepak Madaan
(Company Secretary & Chief Compliance Officer)
Membership No. A24811

Date: September 04, 2024

Place: Gurugram

C A D S & COMPANY

Chartered Accountants

To,

Board of Directors
Fusion Micro Finance Limited
H-1, C Block, Community Center,
Naraina Vihar, New Delhi- 110028, India

Certificate for Change of Name of the Company

This is to certify that **Fusion Micro Finance Limited**, having CIN No. L65100DL1994PLC061287, and RBI registration no. B-14.02857, dated October 01, 2021, with registered office situated at H-1, C Block, Community Center, Naraina Vihar, New Delhi- 110028, India is proposing to change its name from "Fusion Micro Finance Limited" to "Fusion Finance Limited" and is in compliance with the below mentioned conditions for change of name as laid down in Regulation 45 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Companies Act, 2013 and rules made thereunder:

Regulation	Requirement	Status
45(1)(a)	(a) a time period of at least one year has elapsed from the last name change;	Complied. (The name of the company was last changed on July 20, 2021 and there has been no change in name thereafter)
45(1)(b)	(b) at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; or	The proposed name is related to the current business activity only and there is no change in business activity or objects clause of the Company.
45(1)(c)	(c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:	

We have checked the required documentary evidence provided by the company and certify that the aforesaid information is verified to be true.


DINESH KUMAR SINGH
Membership No. 077205
Partner

For and on Behalf of
C A D S & COMPANY
Chartered Accountants
FRN – 026573N
BGNA/ND/CERT/2024-25/93
UDIN: 24077205BKAKFX4083
New Delhi; 10th May, 2024

