

Date: 26.09.2024

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 Scrip Code: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
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SUB: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref: Fusion Finance Limited

Dear Sir/Ma'am,

With reference to the above mentioned subject, kindly note that the following transaction took place in respect of equity shares of Fusion Finance Limited:

1. Creation of an additional Pledge of 9,91,914 equity shares held by Devesh Sachdev (Promoter), on 25th September, 2024 in favour of 360 One Prime Limited for the purpose of security against Loan taken by Devesh Sachdev.

The disclosure required under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, is enclosed herewith for your kind consideration.

Thanking you,

Yours faithfully

DEVESH
SACHDEV
(Devesh Sachdev)
(Promoter)
DIN: 02547111

Digitally signed by
DEVESH SACHDEV
Date: 2024.09.26
16:20:57 +05'30'

Encl: as above

CC : Company Secretary & Chief Compliance Officer
Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)
Corporate Office : Plot No. 86, Institutional Sector 32, Gurugram – 122001, Haryana
Registered Office : H-1, C Block, Community Centre, Naraina Vihar, New Delhi - 110028

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Fusion Finance Limited (Formerly known as Fusion Micro Finance Limited)
Names of the stock exchanges where the shares of the target company are listed	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)
Date of reporting	26/09/2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Devesh Sachdev – Promoter
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance(pledge/ lien/non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Devesh Sachdev	49,41,314	4.89%	14,10,500	1.40%	Creation	25/09/2024	Pledge	For the purpose of creating security against Loan taken by Mr. Devesh Sachdev.	9,91,914	0.98%	Lender: 360 One Prime Limited	24,02,414	2.38%

DEVESH SACHDEV Digitally signed by
DEVESH SACHDEV
Date: 2024.09.26
16:24:00 +05'30'

(Devesh Sachdev)
DIN : 02547111

Date : 26/09/2024

*The names of all other promoters, their shareholding in the target company are given in the Annexure – A, as per available beneficiary position.

Annexure – A

[illegible]