



To,

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051.

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Submission of Compliance Certificate for the half year ended 30th September, 2018 pursuant to Regulation 7 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE-Scrip Code -953606

With reference to the above mentioned subject and pursuant to the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Compliance Certificate for the half year ended 30th September, 2018.

Request your good-self to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours' Faithfully,

For Samasta Microfinance Limited,



Suthēja K.J
Company Secretary
Membership No.:-A39340

Date: October 08, 2018

Place: Bangalore

Samasta Microfinance Limited

CIN:U65191KA1995PLC057884

Regd. Head Office: No. 418, 1/2A, 4th Cross, 6th Main, Wilson Garden, Bangalore 560027 India T +91 80 4291 3500

Corporate office: No. 37 A, Sannathi Street, Theradi, Thiruvottriyur, Chennai - 600 019 (Tamil Nadu)



Date: 5th October, 2018

<p>To, The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051.</p>	<p>To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.</p>
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Ref: BSE- Scrip Code - 958028

Dear Sirs / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained during the period 01/04/2018 to 30/09/2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058 Date : 15 / 07 / 2014)

Thanking you,

Yours truly,
For Samasta Microfinance Limited

For Link Intime India Private Limited

Mr. Sutheja KJ
Company Secretary
M. No: A39340



Authorized Signatory



Samasta Microfinance Limited

CIN:U65191KA1995PLC057884

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