



Date: April 13, 2020

To,

The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051.	The Manager Listing Department BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai- 400001. BSE-Scrip Code-953606
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Dear Sir/ Madam,

Sub: Submission of Compliance Certificate from Practicing Company Secretary for the half year ended 31st March, 2020 pursuant to Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject and pursuant to the provisions of Regulation 40, read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Compliance Certificate of Practicing Company Secretary for the half year ended 31st March, 2020.

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,

Shreyas Dwaraki
Company Secretary & Compliance Officer
Membership No.: -A39470
Place: Bengaluru



Samasta Microfinance Limited

Regd. & Head Office: No. 110/3, Lalbagh Road, Krishnappa Layout, Bangalore - 560 027, Karnataka Tel.: +91 80 4291 3500

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

CIN:U65191KA1995PLC057884

www.samasta.co.in



To

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

CERTIFICATE

Based on the documents, details and explanations provided by the Company, I hereby certify that M/s. Samasta Microfinance Limited (CIN: U65191KA1995PLC057884), an NBFC having its registered office at 110/3, 1st Floor, Lal Bagh Main Rd, Krishnappa Layout, Sudhama Nagar, Bengaluru, Karnataka 560027 has complied with the provisions contained under Regulation 61, read with Regulation 40 of the SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) for the half year ended 31st March, 2020.

Thanking you.

Yours Truly,

KRISHNAMURTHY HEGDE
Practicing Company Secretary
Membership No. 37474
CP No. 20126



Place: Bengaluru
Date: April 11, 2020
UDIN: A037474B000153458