



Date: 1st April, 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.	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.
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Ref: BSE- Scrip Code - 958028

Dear Sirs / Madam,

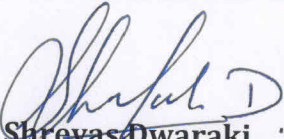
Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 01/10/2019 to 31/03/2020 (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


Shreyas Dwaraki
Company Secretary
Membership No. A39470



Authorized Signatory

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

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