



samasta
microfinance

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 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate for the half year ended 31st March, 2019 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 31st March, 2019.

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,

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



Date: April 02, 2019

Place: Bangalore

Samasta Microfinance Limited

CIN:U65191KA1995PLC057884

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

Corporate office: 37 A, Sannathi Street, Theradi, Thiruvottriyur, Chennai - 600 019 (Tamil Nadu)

www.samasta.co.in

Date: 1st April, 2019



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.

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

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 01/10/2018 to 31/03/2019 (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

Mr. Suthēja KJ
Company Secretary
M. No. A39340



For Link Intime India Private Limited

Authorized Signatory



Samasta Microfinance Limited

CIN:U65191KA1995PLC057884

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