

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 from Practicing Company Secretary for the half year ended 30th September, 2018 pursuant to Regulation 40 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 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 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,



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

Date: October 08, 2018

Place: Bengaluru

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)

www.samasta.co.in



5th October 2018

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

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

CERTIFICATE

This is to certify that M/s. Samasta Microfinance Limited, an NBFC having its registered office at 418, 1/2A, 4th Cross, 6th Main, Wilson Garden, Bangalore –560027 has complied with the provisions contained under Regulation 61, read with Regulation 40 of the SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2018.

Thanking you,

CS Sony Ahuja
ACS – 42995
COP – 15906

SONY AHUJA
COMPANY SECRETARY
MEMB No: 42995
CP No: 15906