



samasta
microfinance

Date: October 29, 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.

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.
BSE-Scrip Code -953606

Dear Sir/ Madam,

Sub: Submission of Compliance Certificate from Practicing Company Secretary for the half year ended 30th September, 2019 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 30th September, 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,

Shreyas Dwaraki

Company Secretary & Compliance Officer

Membership No.: -A39470

Place: Bengaluru



Samasta Microfinance Limited

CIN:U65191KA1995PLC057884

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

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

www.samasta.co.in



Krishnamurthy Hegde & Associates
COMPANY SECRETARY

#39, 1st Floor,
Sajjan Rao Road, V.V. Puram
Bangalore 560 004

Mobile No: 9480132277
e-mail: krishnamurthy.hegde77@gmail.com

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 30th September, 2019.

Thanking you.

Yours Truly,

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



Place: Bengaluru
Date: October 25, 2019
UDIN: A037474A000169441