

Date: April 25, 2016

To, **BSE** Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Name: Avanse Financial Services Limited

Scrip Code: 169779

Unit: Avanse Financial Services Limited

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, for the half year ended March 31, 2016

Dear Sir,

We are hereby submitting a Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, for the half year ended March 31, 2016.

Please find enclosed the certificate along with this letter.

Kindly take note of the same in your records.

Thanking You,

Yours truly For Avanse Financial Services Limited

For Avanse Financial Services Limited

Director / Authorised Signatory

Koustubh Shaha

Chief Financial Officer

Avanse Financial Services Ltd. Registered & Corporate Office: Gr. Floor, Madhava Building, Bandra Kurla Complex, Near Family Court, F +91 22 7111 2234 Bandra (E), Mumbai - 400051

T +91 22 7111 2233 www.avanse.com

A DHFL Group Company

ASPIRE WITHOUT BOUNDARIES

SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road, Saki Naka, Andheri (E), Mumbai-400 072. Tel: 2850 0835 (5 Lines) Fax: 2850 1438

Date: April 25, 2016

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BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

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Dear Sirs

This is to certify that the activities in relation to both Physical and Electronic Debenture Transfer facility are maintained at by M/s System Support Services, Mumbai (Category I- Registrar, registered with SEBI), the Registrar and Transfer Agents of Avanse Financial Services Limited.

For Avanse Financial Services Limited

For Avanse Financial Services Limited

Director / Authorised Signatory

Thanking You,

Authorised S

Yours truly

For System Support Services

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Koustubh Shaha
Chief Financial Officer