

25-Apr-2022

To,
Senior General Manager- Listing Compliance
BSE Limited
24th Floor, P J Towers,
Dalal Street, Mumbai – 400 001.

Scrip ID & ISIN & Security code:
1365AFL23 & INE411R07095 & 973388
AFL230621 & INE411R07079 & 973268

Subject: Submission of Certificate under Regulation 61(4) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated 25-Apr-2022, obtained from Sonali Kulkarni & Co. Practicing Company Secretaries for the year ended 31-Mar-2022.

Request you to kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For Ashv Finance Limited
(erstwhile known as Jain Sons Finlease Limited)

[Monika Thadeshwar (Variava)]
Company Secretary & Compliance Officer
Membership No – A37122
Address: 12B, 3rd Floor, Techniplex II,
IT Park, Off, Veer Savarkar Flyover,
Goregaon (West), Mumbai -400062

Encl: As above

ASHV FINANCE LIMITED (Erstwhile Jain Sons Finlease Limited)

Registered Office & Corporate Office:
12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West),
Mumbai – 400062, Maharashtra, India
Email: info@AshvFinance.com ; Telephone: +91-22-6249 2700 ; Fax: +91-22-6249 2789
CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376

AshvFinance.com



SONALI KULKARNI & CO.

Company Secretaries

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31th MARCH 2022.

Based on the examination of all registers, files and other documents, relating to **M/s ASHV FINANCE LIMITED., (CIN: U65910MH1998PLC333546)** (The Company) having its registered office at 12B, 3rd Floor, Techniplex-II, IT Park, Off. Veer Savarkar Flyover, Goregaon (West) Mumbai 400062 , placed before me and based on information/details provided, I hereby certify that since all the Debentures issued by the Company are in Demat Form, hence no physical debenture certificates were required to be delivered during the period from 01.10.2021 to 31.03.2022 pursuant to Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India(Listing Obligation And Disclosure Requirements) Regulations, 2015.

FOR SONALI KULKARNI & CO



Sonali Kulkarni
Company Secretaries
Proprietor
C.P. No.: 13047
Membership No.: 24300
UDIN: A024300D000200410

Place: Mumbai
Date: 25/04/2022