

**Date: 20-Apr-2023**

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

**Scrip ID & ISIN & Security code:**  
**1365AFL23 & INE411R07095 & 973388**  
**1315AFL24 & INE411R07178 & 974144**

**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 20-Apr-2023, obtained from Sonali Kulkarni & Co. Practicing Company Secretaries for the year ended 31-Mar-2023.

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

Thanking you,

Yours faithfully,

**For Ashv Finance Limited**



Monika Variava

**Company Secretary & Compliance Officer**

**Membership No – A37122**

Address: 12B, 3<sup>rd</sup> Floor, Techniplex II,  
IT Park, Off, Veer Savarkar Flyover,  
Goregaon (West), Mumbai -400062



Encl: As above



**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 Year Ended March 31<sup>st</sup> 2023.**

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, 3<sup>rd</sup> 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 year 01.04.2022 to 31.03.2023 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  
Company Secretaries



Proprietor  
Sonali Kulkarni

C.P. No.: 13047  
Membership No.: 24300  
UDIN: A024300C002647140

Place: Mumbai  
Date: 20/04/2023