

**Date: 26-Apr-2024**

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:**  
**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 19-Apr-2024, obtained from Sonali Kulkarni & Co. Practicing Company Secretaries for the year ended 31-Mar-2024.

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

Thanking you,

**For Ashv Finance Limited**



Shristi Padia

**Company Secretary & Chief Compliance Officer**  
**Membership No – A27530**

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

Encl: As above



**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 Year Ended on March 31<sup>st</sup>2024.**

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 01.04.2023 to 31.03.2024 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: A024300F000188838  
Place: Mumbai  
Date: 19/04/2024

