

April 21, 2022

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Disclosure under SEBI Circular SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021.

Dear Ma'am/ Sir,

Pursuant to the above referred SEBI Circular, please note that the Company has not advanced any loan or any other form of debt advanced, not given any guarantee/ comfort letter (by whatever name called) directly or indirectly, in connection with any loan(s) or any other form of debt availed by and not provided any security directly or indirectly, in connection with any loan(s) or any other form of debt availed by Promoter, Promoter Group, Directors and KMPs or any other entity controlled by them.

Enclosed is the disclosure in the requisite format for the half year ended March 31, 2022.

Kindly take the above on record and oblige.

Sincerely,
For **Avanse Financial Services Limited**

Vikas Tarekar
Company Secretary
Mem. No. 31670



Avanse Financial Services Ltd.
Registered & Corporate Office:
001 & 002 Fulcrum, A Wing, Ground Floor,
Sahar Road, Next to Hyatt Regency,
Andheri (East), Mumbai - 400 099 Maharashtra.

T: +91 22 6859 9999
F: +91 22 6859 9900
www.avanse.com

ASPIRE WITHOUT BOUNDARIES

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			
II. Affirmations			

Affirmations	Compliance Status	Company Remarks
<p>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.</p>	<p>Yes</p>	<p>The Company has not advanced any loan or any other form of debt advanced, not given any guarantee/comfort letter (by whatever name called) directly or indirectly, in connection with any loan(s) or any other form of debt availed by and not provided any security directly or indirectly, in connection with any loan(s) or any other form of debt availed by Promoter, Promoter Group, Directors and KMPs or any other entity controlled by them.</p>
<p>Signature</p>		
<p>Name</p>	<p>Vineet Mahajan</p>	
<p>Designation</p>	<p>CFO</p>	
<p>Place</p>	<p>Mumbai</p>	
<p>Date</p>	<p>21/04/2022</p>	

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