

Letter No. FFL/SEC/2025-26/SE-100

Date: 14.01.2026

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Symbol: FUSION	Scrip Code: 543652, 977381, 977412

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

In pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith a copy of the certificate, received from our RTA - Registrar and Share Transfer Agent i.e. MUFG Intime India Private limited (Formerly Link Intime India Private Limited.) for the Quarter ended 31st December 2025.

Kindly update the same in your records.

Thanking you,

Sincerely,

**For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)**

**Vikrant Sadana
Company Secretary & Compliance Officer
Membership No. A36584
Place: Gurugram**



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

January 13, 2026

To,

**The Company Secretary
Fusion Finance Limited.
H-1, C- Block, Community
Center, Naraina Vihar
New Delhi – 110028.**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of
India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December 2025 we have not received any Demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

**For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)**


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)