

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2024-25

Date: 18th April, 2024

To,
DCS-CRD
BSE Ltd.,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai- 400001, MH

Online filing at: listing.bseindia.com

BSE CODE: 531310

Subject: Submission of Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Dear Sir,

Please find enclosed certificate dated April 17, 2024 for the Financial Year ended March 31, 2024, received from Jain Gupta & Company, Practicing Company Secretaries. These certificates have been issued in terms of Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You

Yours truly,

For, Available Finance Limited

(Suyash Choudhary)
Company Secretary & Compliance Officer
Mem. No.: A57731

Encl: As above



CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Form, Memorandum of Transfers, Registers, files and other documents relating to **AVAILABLE FINANCE LIMITED**, having its Registered office at "Agrawal House", 5 Yeshwant Colony, Indore (M.P.) 452003, maintained by Ankit Consultancy Pvt. Ltd., at Plot No. 60, Electronic Complex Pardeshipura, Indore (M.P.) 452003, pertaining to transfer of Equity Shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, and the Share transfer Agent of the Company, We hereby certify that the company has issued following share certificates during year ended on **31st March, 2024**.

- A. Share Certificates relating to Transmission, received during the period from **1st April, 2023 to 31st March, 2024** from the members have been issued within 30 days from the date of lodgment of request.
- B. Share Certificates relating Consolidation of the shares received during the period from **1st April, 2023 to 31st March, 2024** from the members have been issued within 30 days from the date of lodgment of request. However, in 1 (one) case for 2000 Equity Shares, consolidated Share Certificate has been issued beyond a period of 30 days from the date of receipt of such request i.e. on 35th day.
- C. Share Certificates relating to requests for issuance of duplicate certificates received during the period from **1st April, 2023 to 31st March, 2024** from the members have been issued letter of confirmation within 30 days from the date of lodgment of request. However, in 1 (one) case for 800 Shares, and letter of confirmation for duplicate shares certificate has been issued beyond a period of 30 days from the date of such request i.e. on 32th day.
- D. No request was received relating to Transfer, Transposition renewal, exchange, sub-division or endorsement of calls/allotment monies of the shares during the period from **1st April, 2023 to 31st March, 2024**. Hence, the company was not required to issue any certificate for such purposes to the members.

Place: Indore
Date: 17th April, 2024



For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP00460

CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO.: 6202
Peer Review No.: 664/2020
UDIN: F005946F000153511