

Fusion Finance Limited

Date: 13.07.2026**Letter No. FFL/SEC/2026-27/SE-46**

To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051	To 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/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed a copy of certificate received from our Registrar to an Issue and Share Transfer Agent i.e., MUFG Intime India Private limited for the quarter ended June 30, 2026.

The copy of this letter is also available on the website of Company i.e. www.fusionfin.com.

You are requested to kindly take the above on record.

Thanking you,

For Fusion Finance Limited

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram

Encl.: a/a



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

July 10, 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,

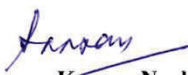
We hereby confirm that during the quarter ended 30th June 2026 we have not received any Demat / Remat request for processing.

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.)


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

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services