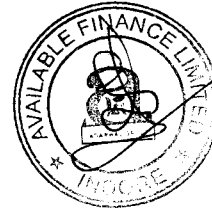


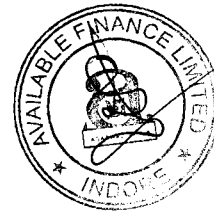
**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1210201804371627	Date & Time	: 12/10/2018 04:37:31 PM
Scrip Code	: 531310		
Entity Name	: Available Finance Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

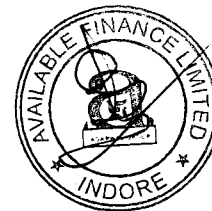
General information about company	
Scrip code	531310
NSE Symbol	
MSEI Symbol	
ISIN	INE325G01010
Name of the entity	Available Finance Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable



<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No



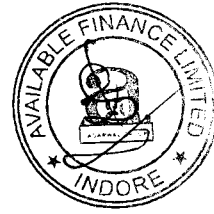
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No



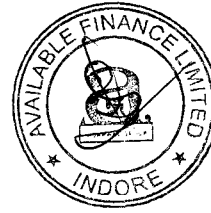
Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



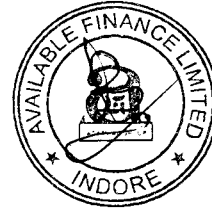
Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

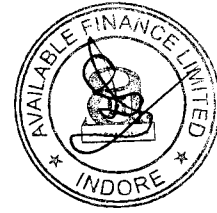


Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks





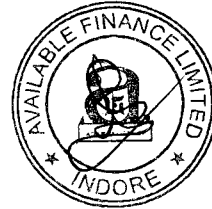
Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



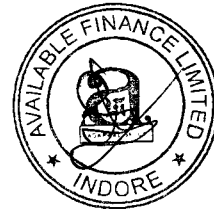
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	03-04-2018		
2	30-05-2018		56
3	30-06-2018		30
4		30-07-2018	29



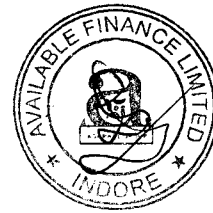
Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-07-2018	Yes	2	03-04-2018	117
2	Audit Committee	30-07-2018	Yes	2	30-05-2018	60
3	Nomination and remuneration committee	30-07-2018	Yes	2	30-05-2018	60
4	Nomination and remuneration committee	30-07-2018	Yes	2	30-06-2018	29
5	Stakeholders Relationship Committee	30-07-2018	Yes	2	30-05-2018	60



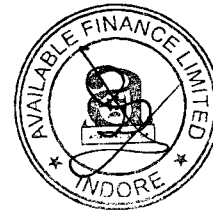
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)



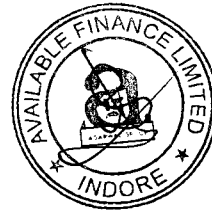
Text Block			
Textual Information(1)	Available Finance Limited Related Party Transaction as on 30.09.2018		
	Name of the Party	Relationship	Nature of Transaction
	Mr. Rajendra Sharma	Whole Time Director	Remuneraton
	Mr. Rakesh Sahu	CFO	Remuneration
	Ms. Usha Jaswani	CS	Remuneration
	Mr. Ajay Sodani	CS	Remuneration
	Mr. Vinod Kumar Agarwal	Related Party Concern	Rent
Textual Information(2)	Available Finane Limited Material Related Party Transaction as on 30.09.2018		
	Name of the Party	Relationship	Nature of Transacton
	Ad-Manum Finance Ltd. (Liability)	Related Party	Loan Taken Loan Repaid



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

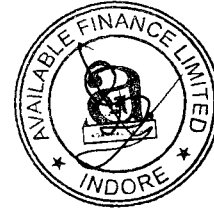


Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJENDRA SHARMA
2	Designation	CEO

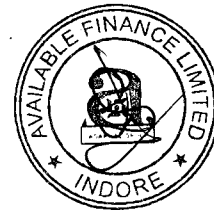




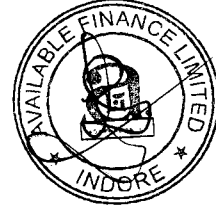
Text Block



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Annexure III		
1	Name of signatory	RAJENDRA SHARMA
2	Designation	CEO



Signatory Details	
Name of signatory	RAJENDRA SHARMA
Designation of person	CEO
Place	INDORE
Date	12-10-2018

