

January 09, 2025

To

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400001

SYMBOL: POLICYBZR SCRIP CODE: 543390

<u>Sub:</u> <u>Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2024.

The aforesaid disclosure will be hosted on the website of the Company at www.pbfintech.in.

You are requested to kindly take the same in your records.

Thanking you,

Yours Sincerely For PB Fintech Limited

Bhasker Joshi Company Secretary and Compliance Officer

Encl.: A/a











MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 Noble Heights, 1st Floor Plot NH-2 LSC, C-1 Block Near Savitri Market, Janakpuri

New Delhi – 110058 Tel.: +91 11 49411000.

Website: www.linkintime.co.in

January 07, 2025

The Company Secretary PB Fintech Limited Plot No.119 Sector-44 Gurgaon Haryana-122001

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that no securities received from the depository participants for dematerialization during the quarter ended 31st December 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Pvt Ltd

SWAPAN K NASKAR

Associate Vice-President & Head (North India)