

April 13, 2022

The BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E),
Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

Dear Sirs,

Re: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by M/s VKC & Associates (Company Secretaries), for the financial year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited



Payal Mittal Chhabra
Company Secretary & Compliance Officer

SBI Cards and Payment Services Ltd.

(Formerly known as SBI Cards and Payment Services Pvt Ltd.)

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **SBI CARDS AND PAYMENT SERVICES LIMITED** (hereinafter referred to as the Company) having its Registered office at Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower, E 1.2.3, Netaji Subhash Place, Wazirpur, New Delhi-110034, India as maintained by the Company and information provided to us by **LINK INTIME INDIA PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agent, having their office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India for the purpose of issuing a certificate under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the financial year ended March 31, 2022 :-

1. The Company has not received any request for transfer of equity shares during the financial year period i.e. from April 01, 2021 to March 31, 2022.
2. The Company has not received any request for issuance of Share certificates with regard to sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year period i.e. from April 01, 2021 to March 31, 2022.



For VKC & Associates

(Company Secretaries)

ICSI Unique Code: P2018DE077000

CS Mohit K Dixit

Partner

M. No. 49021

C.P. No - 17827

UDIN: A049021D000083627

Date : 12.04.2022

Place: New Delhi

Regd. Office

D-38, LGF (L/S), South Extension Part - II

New Delhi - 110049, India

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