



April 17, 2024

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

Sub: Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Certificate for the period ended March 31, 2024 pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s Chandrasekaran Associates, Company Secretaries.

The aforesaid Certificate 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 faithfully
For PB Fintech Limited

(Bhasker Joshi)
Company Secretary and Compliance Officer

Encl.: A/a

policybazaar^{com}

paisabazaar^{com}

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PB FINTECH LIMITED

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

We have examined the relevant books and records of PB Fintech Limited ("**the Company**") having its Registered Office at Plot No. 119, Sector 44 Gurugram -122001, Haryana produced before us by its Registrar and Share Transfer Agent ("RTA") namely Link Intime India Private Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulation**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2024:

- (i) The Company has not received any securities for Transfer, Transmission, Transposition, deletion of name, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/ of securities certificate and Consolidation of securities certificates/folios.

**Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No. 4186/2023**



Shashikant Tiwari
Partner
FCS No. 11919
CP No. 13050

UDIN: F011919F000132677

Place: Delhi
Date: 16.04.2024

Note:

- (i) We are issuing this certificate on the request made by the Company for onwards submission to RTA.
(ii) We have not carried physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.