

April 18, 2024

BSE Limited P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 543386 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: FINOPB

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from KFin Technologies Limited, the Registrar and Transfer Agent of Fino Payments Bank Limited ("Bank") in respect of the Equity Shares of the Bank for the period from January 01, 2024 to March 31, 2024.

Kindly take the same on record.

Yours Faithfully, For Fino Payments Bank Limited

Basavraj Loni Company Secretary & Compliance Officer Place: Navi Mumbai

Encl: a/a

Registered Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706 | CIN: L65100MH2007PLC171959 | Tel: (+91 22) 7104 7000 | Website: www.finobank.com | Email: cs@finobank.com



KFIN/MRVS/FINO/74(5) E/1 Date: 01.04.2024

THE COMPANY SECRETARY FINO PAYMENTS BANK LIMITED 8TH FLOOR, TOWER 1, MINDSPACE JUINAGAR, TTC INDUSTRIAL AREA, MIDC SHIRWANE, JUINAGAR, NAVI MUMBAI MUMBAI 400706

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2024

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, we have not received any requests for dematerialization/rematerialization of shares of Fino Payments Bank Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649

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