

January 09, 2024

Ref.: SSFB/CS/93/2023-24

To,

National Stock Exchange of India Limited

The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Symbol: **SURYODAY**

Dear Sir/Madam,

BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: **543279**

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Pursuant to the provisions of the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended from time-to-time, please find attached herewith the Certificate on dematerialization / re-materialization of Shares of Suryoday Small Finance Bank Limited ("the Bank") for the quarter ended **December 31, 2023**, received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Bank.

The aforesaid Certificate will also be available on the Bank's website at https://www.suryodaybank.com/Equity-Compliances-23-24

The above is submitted for your kind information and appropriate dissemination.

Thanking You.

Yours truly,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi

Company Secretary & Compliance Officer

Encl: As above



KFIN/MRVS/SSFBL/74(5) E/1

Date: 08.01.2024

Suryoday Small Finance Bank Limited Regd. & Corp Office: 1101, Sharda Terraces Plot No.65, Sector 11, CBD Belapur Navi Mumbai 400614

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31, 2023.

Pursuant to the above-mentioned Regulation, we as Registrars, Share Transfer and Depository Services agents of the SURYODAY SMALL FINANCE BANK LIMITED, hereby certify that we have not received any request for dematerialization / re-materialization during the period of the quarter ended December 31, 2023.

Thanking you,

Yours faithfully, For KFin Technologies Limited

Umesh Pandey Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649