

May 16, 2022

**BSE Limited**  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, 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: Half-yearly disclosure of Related Party Transactions for the period ended March 31, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI Listing Regulations”)**

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Pursuant to the Regulation 23(9) of the **SEBI Listing Regulations**, we attach herewith the half-yearly disclosure of Related Party Transactions for the period ended March 31, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Fino Payments Bank Limited**

**Basavraj Loni**  
Company Secretary & Compliance Officer  
Place: Navi Mumbai

**Encl: a/a**

**Fino Payments Bank Limited**

**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

Sr. No.	Details of the listed entity entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during H2- 2022	In case monies are due to either party as a	
		Relationship of the counterparty with the listed entity					Opening Balance at October 1, 2021	Closing Balance at March 31, 2022
1	Fino Payments Bank Limited	Holding Company		Reimbursement of Common Expenses incurred by Fino PayTech Limited	3,25,00,000	1,33,24,938.90	-	-
2	Fino Payments Bank Limited	Holding Company		Service Charges for facilitating bank's infrastructure and distribution network	3,00,00,000	1,47,18,934.35	-	-
3	Fino Payments Bank Limited	Holding Company		Reimbursement of Issue Expenses related to sale of equity shares in Fino Payments Bank **	49,95,00,000.00	15,89,87,565.49	-	-
4	Fino Payments Bank Limited	Fellow Subsidiary		Reimbursement of Expenses incurred by Fino Finance for the Company.	2,35,00,000	52,90,536.00	-	-
5	Fino Payments Bank Limited	Fellow Subsidiary		Cash Management Services	As per Agreement	12,09,999.53	-	-
6	Fino Payments Bank Limited	Holding Company		Balance Payable on account of Inter Company Transaction	-	-	-	2,04,37,164.10
7	Fino Payments Bank Limited	Holding Company		Balance Receivable on account of Inter Company Transaction	-	-	79,97,237.85	-
8	Fino Payments Bank Limited	Fellow Subsidiary		Balance Payable on account of Inter Company Transaction	-	-	1,94,18,270.86	1,13,28,074.46
9	Fino Payments Bank Limited	Key Managerial Personnel (KMP)		Remuneration	As per the policy approved by the Compensation Committee/Board or as approved by the Regulator	75,93,465.00	-	-