



April 18, 2024

**BSE Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

The Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400 051

Scrip Code: 543396

Symbol: PAYTM

**Sub.: Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dated April 18, 2024, from PI & Associates, Practicing Company Secretaries, for the period from April 01, 2023 to March 31, 2024.

The aforesaid details will also be hosted on the Company's website viz <https://ir.paytm.com/>.

Kindly take the same on record.

Thanking you

Yours Sincerely,  
For **One 97 Communications Limited**

**Sunil Kumar Bansal**  
**Company Secretary & Compliance Officer**

*Encl.: As above*

**CERTIFICATE UNDER REGULATION 40(9)  
OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE PERIOD ENDED 31<sup>st</sup> MARCH 2024**

I have examined the Registers, files and other documents related to **One 97 Communications Limited (the 'Company')**, CIN: L72200DL2000PLC108985, maintained by **Link Intime India Pvt. Ltd. (the 'RTA')**, from **1<sup>st</sup> April 2023** till **31<sup>st</sup> March 2024** (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that: -

- A) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period.
- B) The Company has not received any request related to consolidation, sub-division, split, duplicate issuance, deletion of name, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies during the Period.

For PI & Associates  
Company Secretaries



  
Ankit Singhi  
Partner

FCS No.: 11685  
C P No.: 16274

UDIN: F011685F000170382

Date: 18.04.2024  
Place: New Delhi