

April 13, 2022

The BSE Limited Corporate Relationship Department. P J. Towers. Dalal Street, Fort Mumbai - 400 001

SCRIP CODE: 543066

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex. Bandra (E), Mumbai - 400 051

SYMBOL: SBICARD

SECURITY: Equity Shares/Debentures

SECURITY: Equity Shares

Dear Sirs,

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

Please find enclosed here with the certificate dated April 08, 2022, received from the Registrar and Transfer Agent of the Company - Link Intime India Private Limited under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited



A Payment Regd. Office: Unit 401 & 402 4th Floor, Aggarval Millennium Tower E-1,2,3. Netaji Subhash Place, Wairpur New Delhi-110034

Payal Mittal Chhabra * Company Secretary & Compliance Officer

Enclosed: As above

SBI Cards and Payment Services Ltd. (Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

DLF Infinity Towers, Tower C, 12th Floor, Block 2, Building 3, DLF Cyber City, Gurugram - 122002, Haryana, India

Tel.: 0124-4589803 Email: customercare@sbicard.com Website: sbicard.com Registered Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower, E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034 CIN - L65999DL1998PLC093849

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083 Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Websitg: www.linkintime.co.in

Date: 08.04.2022

TO,

SBI CARDS AND PAYMENT SERVICES LTD UNIT 401 & 402, 4TH FLOOR AGGARWAL MILLENNIUM TOWER E-1, 2, 3 NETAJI SUBHASH PLACE, WAZIRPUR NEW DELHI: 110034

LINK Intime

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that no request for dematerialization or rematerialization of securities have been received by the Company or the RTA during the quarter ended 31st March, 2022. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended 31st March 2022.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Suman Stletty Assistant Vice President – Client Relations