

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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Please find enclosed herewith Compliance Certificate issued by Fino Payments Bank Limited ("**Bank**") and KFin Technologies Limited, Registrar and Share Transfer Agent pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024, certifying that all activities in relation to both physical, if any, and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Bank's Registrar and Share Transfer Agent *viz.* KFin Technologies Limited (SEBI Registration No. INR00000221) for the period from April 01, 2023 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

रिनिति Payments Bank फिनो पेमेंट्स बैंक

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We, Fino Payments Bank Limited ("the Bank") and Kfin Technologies Limited ("Kfin") hereby certify that all the activities in relation to both physical, if any, and electronic share transfer facility (Dematerialisation & Rematerialisation) of the Bank were maintained by Registrar & Share Transfer Agents of the Bank viz. KFin Technologies Limited (SEBI Registration No. INR000000221) for the period from April 01, 2023 to March 31, 2024, in compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Fino Payments Bank Limited

Basavraj Loni Company Secretary and Compliance Officer

Place: Navi Mumbai Date: April 18, 2024

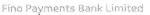


For Kfin Technologies Limited

OGIE.

Umesh Pandey Senior Manager

Place: Hyderabad Date: April 18, 2024



CIN Number: L65100MH2007PLC171959

Registered Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shriwane, Juinagar, Navi Mumbai - 400706 | Board Line Number: 022-7104 7000 | www.finobank.com 003726