



JSFB/SEC/2024-25/09

15th April 2024

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of certificate received from Mr. Nagendra D Rao, Practicing Company Secretary.

You are requested to kindly take the same on record and oblige.

Thank you

Yours faithfully
For Jana Small Finance Bank Limited

Lakshmi R N
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf
Links, Challaghatta, Bengaluru -560071.

CIN No. U65923KA2006PLC040028

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Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s JANA SMALL FINANCE BANK LIMITED** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the company for the period from **February 14, 2024 (date of Listing and admitted to the Exchange) to March 31, 2024** for the purpose of issuing a **Certificate** as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s JANA SMALL FINANCE BANK LIMITED** with **BSE LIMITED ("BSE")** and on the information provided by the Company, I hereby certify that there were no physical transfers of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the Period commencing from **February 14, 2024 (being the date of Listing and admitted to the Exchange)** and ended on **March 31, 2024**.



CS Nagendra D Rao
Practising Company Secretary
Membership Number: FCS 5553
Certificate of Practice Number: 7731
Peer Reviewed Unit
Peer Review Certificate No.: 672/2020
UDIN: F005553F000060256

Place: Bengaluru
Date: April 8, 2024



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

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