

April 14, 2023

To

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **BSE Limited**

Department of Corporate Services/ Listing Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

SYMBOL: POLICYBZR SCRIP CODE: 543390

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith Certificate for the financial year ended March 31, 2023 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Certificate will be hosted on the website of the Company at www.pbfintech.in.

You are requested to kindly take the same in your records.

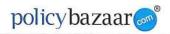
Thanking you,

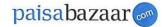
Yours faithfully

For PB Fintech Limited

(Bhasker Joshi) Company Secretary and Compliance Officer

Encl.: A/a









April 13, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For PB Fintech Limited

Bhasker Joshi Company Secretary For Link Intime India Pvt Ltd

Bharat Bhushan
Assistant Vice-President