



April 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 543940

Trading Symbol: JIOFIN

Dear Sirs,

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

We attach herewith a certificate for the year ended March 31, 2024, duly signed by M/s. Shashikala Rao & Co., Company Secretaries, pursuant to the provisions under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Jio Financial Services Limited

Mohana V

**Group Company Secretary and
Compliance Officer**

Encl: As above

Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. : Saki Vihar Road, Andheri (East), Mumbai 400072
Tel.: (022) 4295 1866 Email: skraoco@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE PERIOD AUGUST 21, 2023 TO MARCH 31, 2024**

We have examined the relevant registers, process sheets and documents of **Jio Financial Services Limited (Formerly known as Reliance Strategic Investments Limited)** ('the Company') having its registered office at 1st floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai 400051, made available to us through its Registrar and Transfer Agent, KFin Technologies Limited having its registered office at Tower B, Plot Nos. 31 & 32, Selenium Building, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana 500 032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and information provided by the Company, we hereby certify that during the period August 21, 2023 to March 31, 2024 neither the Company nor the Registrar and Transfer Agent, KFin Technologies Limited, have received any requests for transfers, transmission, transposition, sub-division, consolidation, renewal, exchange and change of name of shareholders/ deletion of name.

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 4740/2023



Shashikala Rao

Partner

FCS 3866 CP No 9482

UDIN: F003866F000217673

Place: Mumbai

Date: April 23, 2024