



April 29, 2022

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Scrip Code: 543396

Symbol: PAYTM

Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated April 29, 2022, from PI & Associates, Practicing Company Secretaries, for the period from November 18, 2021 (being the date, effective from which, the Company got listed) to March 31, 2022.

Request you to kindly take the same on record.

Thanking you

Yours Sincerely,

For **One 97 Communications Limited**


Amit Khera
Company Secretary & Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE PERIOD ENDED 31ST MARCH, 2022

I have examined the Registers, files and other documents related to **ONE 97 COMMUNICATIONS LIMITED (the 'Company')**, CIN: L72200DL2000PLC108985, maintained by **Link Intime India Private Limited (the 'RTA')**, from 18th November, 2021 (being the date, effective from which, the Company listed and admitted for trading on National Stock Exchange of India Limited and BSE Limited) till 31st March, 2022 (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that:

- a) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period.
- b) The Company has not received any request related to consolidation, sub-division, split, duplicate issuance, name change, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies during the Period.

**For PI & Associates
Company Secretaries**




Ankit Singhi
Partner

**FCS No.: 11685
C P No.: 16274**

UDIN: F011685D000227659

**Date : 29th April 2022
Place : New Delhi**