



February 09, 2022

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: Intimation for change in Corporate Identification Number of For PB Fintech Limited ("the Company")

Dear Sir / Madam,

We wish to inform that the Corporate Identification Number (CIN) of the Company has been changed from “U51909HR2008PLC037998” to “L51909HR2008PLC037998” in the records of the Registrar of Companies, NCT of Delhi & Haryana, consequent to the listing of equity shares of the Company at National Stock Exchange of India Limited and BSE Limited.

A copy of Company's master data from on line portal of Ministry of Corporate Affairs is attached herewith for your reference.

We request you to kindly update the CIN of the Company in your records and also in the Corporate Information section.

This disclosure will also be hosted on the Company's website viz. www.pbfintech.in

You are requested to take note of the same.

Yours Sincerely

For PB Fintech Limited
(Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)


Bhasker Joshi
Company Secretary and Compliance Officer
Mem. No.: F8032



Encl: A/a

policy bazaar 

paisabazaar 

QuickFIXcars

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prime

PB FINTECH LIMITED

(Formerly Known As PB Fintech Private Limited/ Etechaces Marketing And Consulting Private Limited)

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998

Company Master Data

CIN	L51909HR2008PLC037998
Company Name	PB FINTECH LIMITED
ROC Code	RoC-Delhi
Registration Number	037998
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	1000000000
Paid up Capital(Rs)	898999612
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	04/06/2008
Registered Address	PLOT NO. 119, SECTOR 44 GURGAON Gurgaon HR 122001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	bhasker@policybazaar.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	11/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
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No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00004168	VEENA VIKAS MANKAR	19/06/2021	-	
00509959	SARVIR SINGH	05/06/2020	-	
ABPPD8875Q	YASHISH DAHIYA	05/07/2021	-	
00706336	YASHISH DAHIYA	05/07/2021	-	
01653526	ALOK BANSAL	20/10/2017	-	
AFBPB1067Q	ALOK BANSAL	28/06/2021	-	
01876234	GOPALAN SRINIVASAN	19/06/2021	-	
02372576	NILESH BHASKAR SATHE	19/06/2021	-	
02442753	MUNISH RAVINDER VARMA	26/04/2019	-	
02864506	LILIAN JESSIE PAUL	19/06/2021	-	
03328890	KAUSHIK DUTTA	19/06/2021	-	
07624308	KITTY AGARWAL	07/02/2018	-	
AKIPJ4129P	Bhasker Joshi	02/04/2019	-	

CERTIFIED TRUE COPY

PB FINTECH LIMITED

Bhasker Joshi
Company Secretary