



April 17, 2023

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

Sub.: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate dated April 17, 2023, from PI & Associates, Practicing Company Secretaries, for the period from April 01, 2022 to March 31, 2023.

The aforesaid details will also be hosted on the Company's website viz. www.paytm.com.

Kindly take the same on record.

Thanking you

Yours Sincerely,
For **One 97 Communications Limited**

Sonali Singh
Interim Compliance Officer

Encl.: As above

**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 2023

I have examined the Registers, files and other documents related to **One 97 Communications Limited (the 'Company')**, CIN: L72200DL2000PLC108985, maintained by **Link Intime India Pvt. Ltd. (the 'RTA')**, from **1st April 2022** till **31st March 2023** (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, deletion of name, 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: F011685E000119771

Date: April 17, 2023
Place: New Delhi