



February 03, 2022

To

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Incorporation of a new wholly owned subsidiary**

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated December 13, 2021, we wish to inform you that a wholly-owned subsidiary of the Company by the name of “**PB FINANCIAL ACCOUNT AGGREGATORS PRIVATE LIMITED**” has been incorporated vide Certificate of Incorporation issued by Registrar of Companies, Central Registration Centre dated February 03, 2022, having Corporate Identity Number U67100HR2022PTC101081. The Certificate of Incorporation is annexed herewith as an **Annexure-I**.

Further, the disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with events specified in Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith as an **Annexure-II**.

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

Thanking you

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

policybazaar<sup>com</sup>

paisabazaar<sup>com</sup>

QuickFIXcars

doc:  
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



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

## Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

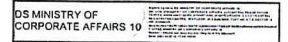
I hereby certify that PB FINANCIAL ACCOUNT AGGREGATORS PRIVATE LIMITED is incorporated on this Third day of February Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U67100HR2022PTC101081.

The Permanent Account Number (PAN) of the company is AAMCP6451D \*

The Tax Deduction and Collection Account Number (TAN) of the company is RTKP13048A \*

Given under my hand at Manesar this Third day of February Two thousand twenty-two .



Digital Signature Certificate

SHIVARAJ C RANJERI

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

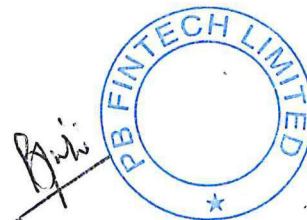
Mailing Address as per record available in Registrar of Companies office:

PB FINANCIAL ACCOUNT AGGREGATORS PRIVATE LIMITED

PLOT NO 119, SECTOR-44, GURGAON, Gurgaon, Haryana, India, 122001



\* as issued by the Income Tax Department



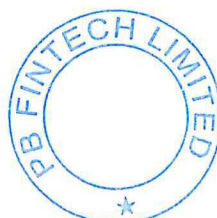
**Annexure-II**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the events specified in Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to Continuous Disclosure Requirements for Listed Entities:

**(i) Disclosure regarding incorporation of wholly owned subsidiary:**

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Name: "PB Financial Account Aggregators Private Limited"</b></p> <p><b>CIN: U67100HR2022PTC101081</b></p> <p><b>Proposed Authorised Share Capital:</b> ₹ 5,00,00,000/- (Rupees Five Crore Only) divided in to 50,00,000 equity shares of Rs. 10/- each.</p> <p><b>Paid-up Share Capital:</b> ₹ 5,00,00,000/- (Rupees Five Crore Only) divided in to 50,00,000 equity shares of Rs. 10/- each.</p> <p><b>Size/Turnover:</b> Not Applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	<p>PB Financial Account Aggregators Private Limited being the wholly owned subsidiary of the Company is accordingly a related party.</p> <p>Further, the Company is a professionally managed Company with no identifiable promoter, hence, promoter/ promoter group interest is not involved.</p>
3.	Industry to which the entity being acquired belongs	NBFC (Financial Services Sector)
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	PB Financial Account Aggregators Private Limited shall carry on the business of an "Account Aggregator", thereby undertaking the activity of retrieving or collecting financial information pertaining to its customers and consolidating, organizing and presenting such information to the customer or any other person as per the instructions of the customer (consent based infrastructure). The financial information of the customer cannot be used for any other purpose by the Account Aggregator.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	PB Financial Account Aggregators Private Limited will apply to RBI for Account Aggregator ("AA") License and conduct the

*[Handwritten Signature]*





		AA business once RBI licence is received.
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9.	percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	PB Financial Account Aggregators Private Limited, is a Private Limited Company incorporated on February 03, 2022 under the provisions of the Companies Act, 2013, under the CIN- U67100HR2022PTC101081, having its registered office at Plot No. 119, Sector-44, Gurgaon-122001, Haryana. Its main object inter-alia is to carry out the business of an "Account Aggregator."

*Bh*

