



April 09, 2024

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: POLICYBZR

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 543390

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) Incorporation of a new wholly owned subsidiary

Dear Sir/Madam

In furtherance to our earlier communication dated March 20, 2024 and pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we hereby inform that a wholly-owned subsidiary of the Company by the name of “**PB Pay Private Limited**” has been incorporated vide Certificate of Incorporation issued by Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs dated April 09, 2024, having Corporate Identity Number U62099HR2024PTC120573. A copy of the Certificate of Incorporation is enclosed herewith.

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

Thanking You,

Yours faithfully,

For PB Fintech Limited

(Bhasker Joshi)

Company Secretary and Compliance officer

Encl.: A/a

policybazaar^{com}

paisabazaar^{com}

QuickFIXcars

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PB FINTECH LIMITED

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

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998



**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 PAY PRIVATE LIMITED is incorporated on this NINETH day of APRIL TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U62099HR2024PTC120573**

The Permanent Account Number (PAN) of the company is **AAOCP6468L***

The Tax Deduction and Collection Account Number (TAN) of the company is **RTKP16136B***

Given under my hand at Manesar this NINETH day of APRIL TWO THOUSAND TWENTY FOUR

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 1 -RCC-CRC@MCA.GOV.IN*,
Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 1
Date: 2024.04.09 10:32:42 IST

Pankaj Srivastava

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 mca.gov.in

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

PB PAY PRIVATE LIMITED

Plot No.119, Sector-44, Gurgaon, Basai Road, Gurgaon- 122001, Haryana

*as issued by Income tax Department

