

**SURYODAY**

A BANK OF SMILES

April 12, 2024

Ref.: SSFB/CS/06/2024-25

To,

**National Stock Exchange of India Limited****Listing Department**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**BSE Limited****The Corporate Relationship Department**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Symbol: **SURYODAY**Scrip Code: **543279**

Dear Sir/Madam,

**Subject: Compliance Certificate received from the Registrar and Share Transfer Agent under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, we submit herewith the Compliance Certificate received from the Bank's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited for the year ended March 31, 2024.

Further, we hereby certify that pursuant to Regulation 7(3) of SEBI Listing Regulations, as amended, the Bank has complied with the requirements pursuant to Regulation 7(2) of SEBI Listing Regulations for the year ended March 31, 2024, by ensuring that all the activities in relation to share transfer facility were maintained by Bank's RTA, which is registered and holding requisite certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221.

The aforesaid Certificate will also be available on the Bank's website at <https://www.suryodaybank.com/Equity-Compliances-24-25>.

The above is submitted for your kind information and appropriate dissemination.

Thanking You,

Yours truly,

For **Suryoday Small Finance Bank Limited****Krishna Kant Chaturvedi**

Company Secretary and Compliance Officer

Encl: As above

**SURYODAY SMALL FINANCE BANK LIMITED**

Reg. &amp; Corp. off: 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

E Mail: [info@suryodaybank.com](mailto:info@suryodaybank.com) / Web: [www.suryodaybank.com](http://www.suryodaybank.com) CIN: L65923MH2008PLC261472 / GSTIN NO: 27AAMCS5499J1ZG

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (“KFin”) is providing Registry and Share Transfer services to SURYODAY SMALL FINANCE BANK LIMITED (the “**Bank**”) and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. Handling all activities in relation to share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the Bank as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Regards,  
For KFin Technologies Limited



Umesh Pandey  
Senior Manager

Place: Hyderabad

Date: 12.04.2024

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**