

January 08, 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 BSE Limited Department of Corporate Services/ Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400001

SYMBOL: POLICYBZR SCRIP CODE: 543390

<u>Sub:</u> <u>Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

Dear Sir/Madam.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2023.

The aforesaid disclosure will be hosted on the website of the Company at www.pbfintech.in.

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

Thanking you,

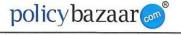
Yours faithfully

For PB Fintech Limited

(Bhasker Joshi)

Company Secretary and Compliance Officer

Encl.: A/a











Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

January 05, 2024

The Company Secretary PB Fintech Limited Plot No.119 Sector-44 Gurgaon Haryana-122001

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For LINK INTIME INDIA PVT LTD

SWAPAN K NASKARE

Associate Vice-President & Head (North India)