



April 20, 2022

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

Sub: Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Certificate for the period ended March 31, 2022 pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s Chandrasekaran Associates, Company Secretaries.

The aforesaid Certificate 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

(Formerly PB Fintech Private Limited / Etechaces Marketing and Consulting Private Limited)


(Bhasker Joshi)

Company Secretary and Compliance Officer



Encl.: A/a

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paisabazaar .com

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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

To
The Board of Directors
PB Fintech Limited
Plot No.119, Sector 44,
Gurgaon -122001, Haryana.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) 2015.**

FOR THE YEAR ENDED 31st MARCH, 2022.

We have examined the relevant books and records of **PB Fintech Limited** ("the **Company**") having its Registered Office at Plot No.119, Sector 44, Gurgaon - 122001, Haryana as maintained and produced electronically before us by Registrar and Share Transfer Agent namely Link Intime India Private Limited, Delhi ("RTA"), for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**LODR**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the period from *November 15, 2021 to March 31, 2022:

- (i) The Company has not received any equity shares for Transfer, Transmission, Transposition, Issue of duplicate securities certificate, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review No.1428/2021

TIWARI
SHASHIKANT

Digitally signed by
TIWARI SHASHIKANT
Date: 2022.04.20
12:40:16 +05'30'

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994D000164437

Place: Delhi
Date: 20.04.2022

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.

***The Company has listed its Equity Shares with BSE & NSE w.e.f. November 15, 2021, through an Initial Public Offer (IPO)**