



Secretarial Department

December 16, 2023

Ref. FEDFINA/ CS/ 19/ 2023-24

To,
National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations')

With reference to the captioned subject, we would like to inform you that the Company has received an email from BSE Limited ("BSE") on December 15, 2023 for delayed submission of the Unaudited Financial Results for the quarter and half year ended September 30, 2023 due to which Compliance could not be ensured under Regulation 52 of the Listing Regulations applicable to the debt listed Companies. Therefore, the BSE has imposed a fine of Rs. 1,53,400/- on the Company.

The Company was undertaking the Initial Public Offering of its equity shares ("IPO") process which resulted into delay in preparation and submission of the financial results for the said period. However, the Company had published the Unaudited financial results for the said period on December 11, 2023 and ensured due compliance. The Company will remain committed to ensure complete compliances of all the applicable laws at all times as before.

The disclosure of the above notice, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022 is enclosed as Annexure 1

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

Thanking you,
Yours Truly,

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514
Encl: Annexure 1

Annexure 1

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022

Particulars	Details
a) Name of the Authority;	BSE Limited
b) Details of the fines, penalties, dues etc. including amount.	Fine of Rs. 1,53,400/- imposed by BSE for the delayed compliance of Regulation 52 of the SEBI LODR Regulations, 2015 for the quarter and half year ended September 30, 2023
c) Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority;	The email dated December 15, 2023 received at 6.35 p.m.
d) Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delayed compliance pertaining to non-submission of the Unaudited financial results within the period of 45 days from the end of the quarter as prescribed under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
e) Impact on the financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company does not expect any material financial impact except payment of Rs. 1,53,400/- towards the fine imposed by BSE.
f) Explanation of Delay	The Company was undertaking the Initial Public Offering of its equity shares (" IPO ") process which resulted into delay in preparation and submission of the unaudited financial results for the said period. However, the Company had published the Unaudited financial results for the said period on December 11, 2023 and ensured due compliance