

Jammu & Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

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Board Secretariat

Ref:-JKB/BS/F3652/2021/008
Date: 12th April, 2021

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

SUB: - COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith copy of the compliance certificate certified by authorised representative of Share Transfer Agent for the half year ended 31st March, 2021.

Thanking you

Yours faithfully
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2021

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **JAMMU & KASHMIR BANK LIMITED** had appointed **KFIN TECHNOLOGIES PRIVATE LIMITED** as its Registrar & Transfer Agent for Providing registry, share transfer and other services.

We, **JAMMU & KASHMIR BANK LIMITED** and **KFIN TECHNOLOGIES PRIVATE LIMITED** certify that, for Half Year ended MARCH 31, 2021 i.e., from OCTOBER 01, 2020 to MARCH 31, 2021, all activities in relation to both physical and electronic share transfer facility are maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of **JAMMU & KASHMIR BANK LIMITED** in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JAMMU & KASHMIR BANK LIMITED

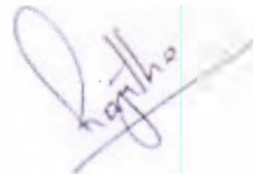


Mohammad Shafi Mir
(Company Secretary)

Date: April 05, 2021

Place: Srinagar

For KFin Technologies Private Ltd
(SEBI Registration No. INR000000221)



Rajitha Cholleti
(Asst. Gen. Manager)

Date: April 05, 2021

Place: Hyderabad

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649