

April 12, 2023

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

SCRIP CODE: 543390

SYMBOL: POLICYBZR

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

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 March 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.

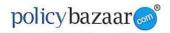
Thanking you,

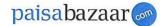
Yours faithfully

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

April 06, 2023

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

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

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st March, 2023 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For LINK INTIME INDIA PVT LTD

SWAPAN K NASKAR Associate Vice-President & Head (North India)

Regd. Off.: C-101, 247 Park, L.B.S. Mrag, Vikhroli (West), Mumbai - 400 083, Phone: 022-4918 6000 Fax: 022 4918 6060 E-mail: mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368 website: www.linkintime.co.in