

Jammu & Kashmir Bank Limited

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

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Board Secretariat

Ref:-JKB/BS/F3652/2022/019
Date: 28th April, 2022

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 40(10) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.

Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith copy of the compliance certificate duly certified by Company Secretary in practice for the financial year ended 31st March, 2022.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)
Company Secretary

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
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website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

On the basis of the information made available by **KFIN TECHNOLOGIES LIMITED**, the Registrars and Share Transfer Agents (RTA) of **JAMMU AND KASHMIR BANK LIMITED** and the registers, files, letters etc. made available by them relating to the Company, Jammu And Kashmir Bank Limited pertaining to transfer of equity shares of the company for the period from **01st APRIL, 2021 TO 31st MARCH, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on **31st MARCH, 2022**:

- A) The Company has processed the requests in respect of transfer of shares within the stipulated time during the period from **01st APRIL, 2021 TO 31st MARCH, 2022**
- B) The Company has processed the requests received in respect of Duplicate Share Certificates within the stipulated time during the period under review excepting those rejected on technical grounds. However, Company has not received any requests in respect of Sub-division/Consolidation/Renewal/Exchange of Share Certificates during the period under review.

Place: Hyderabad
Date: 27.04.2022

Signature:



Name of Company Secretary:
CS SHAIK RAZIA
FCS:7122 ; CP NO: 7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F007122D000221501
PR 699/2020

Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.