

January 06, 2024

BSE Limited

Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 543386

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: FINOPB

Dear Sir/Madam,

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

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from KFin Technologies Limited, the Registrar and Transfer Agent of Fino Payments Bank Limited ("Bank") in respect of the Equity Shares of the Bank for the period from October 01, 2023 to December 31, 2023.

This information is also available on the Bank's website at www.finobank.com

Kindly take the same on record.

Yours Faithfully, For Fino Payments Bank Limited

Basavraj Loni Company Secretary & Compliance Officer

Encl: a/a

Fino Payments Bank Limited CIN: L65100MH2007PLC171959

Regd Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai-

400706

Tel: (+91 22) 7104 7000 | website: www.finobank.com | | e-Mail: cs@finobank.com



KFIN/MRVS/FINO/74(5) E/1

Date: 02.01.2024

THE COMPANY SECRETARY
FINO PAYMENTS BANK LIMITED
8TH FLOOR, TOWER 1, MINDSPACE JUINAGAR,
TTC INDUSTRIAL AREA, MIDC SHIRWANE,
JUINAGAR, NAVI MUMBAI
MUMBAI 400706

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2023 to December 31, 2023, we have not received any requests for dematerialization/rematerialization of shares of Fino Payments Bank Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649