

April 16, 2022

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 pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate received from M/s. Kaushik Joshi & Co, Practicing Company Secretaries for the Year ended March 31, 2022.

The aforesaid information is also available on the website of the Bank i.e. www.finobank.com

Kindly take the same on record.

Your Faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai

Encl: a/a

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

FOR THE YEAR ENDED 31-03-2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FINO PAYMENTS BANK LIMITED** ("the Bank") maintained by **ADROIT CORPORATE SERVICES PRIVATE LIMITED** ("the Adroit") for the period from April 01, 2021 to May 14, 2021 and **KFIN TECHNOLOGIES LIMITED** ("the Kfin") for the period from May 15, 2021 to March 31, 2022, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Bank, Adroit and Kfin, I hereby certify that:

1. All the Equity Shares issued by the Bank are in dematerialized form therefore no physical Equity Share Certificates were required to be delivered by the Bank.
2. The Bank has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
3. Any other information, if applicable – None.



Place: Mumbai
Date: April 07, 2022

Signature:

Tribhwneshwar Kaushik – Partner
Kaushik Joshi & Co.
Practicing Company Secretaries
FCS 10607 COP No. 16207
UDIN: F010607D000041583