

April 18, 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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Adroit Corporate Services Private Limited (SEBI Registration No.INR000002227) for the period from April 01, 2021 to May 14, 2021 and KFin Technologies Limited (SEBI Registration No. INR000000221) for the period from May 15, 2021 to March 31, 2022, Registrar & Transfer Agents of Fino Payments Bank Limited.

Kindly take the same on record.

Your Faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai

Fino Payments Bank Limited

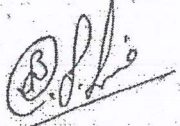
Registered Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706
CIN: L65100MH2007PLC171959 Tel: (+91 22) 7104 7000, website: www.finobank.com

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31-03-2022

We, Fino Payments Bank Limited ("the Bank"), Adroit Corporate Services Private Limited ("the Adroit") and Kfin Technologies Limited ("the Kfin") hereby certify that for the year ended March 31, 2022, all the activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Adroit (SEBI Registration No. INR000002227) for the period from April 01, 2021 to May 14, 2021 and KFin (SEBI Registration No. INR000000221) for the period from May 15, 2021 to March 31, 2022, Registrar & Transfer Agents of the Bank in compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Fino Payments Bank Limited



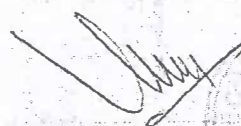
Basavraj Loni
Company Secretary and Compliance Officer



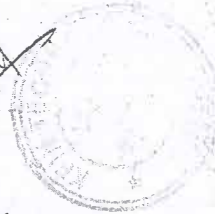
Place: Mumbai

Date: 16-04-2022

For Kfin Technologies Limited



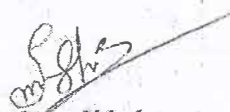
Umesh Pandey
Manager



Place: Hyderabad

Date: 18-04-2022

For Adroit Corporate Services Private
Limited



Sandeep Shinde
Manager- R&T



Place: Mumbai

Date: 16/04/2022