

April 17, 2023

**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 Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023**

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Please find enclosed herewith Compliance Certificate issued by Fino Payments Bank Limited (“Bank”) and KFin Technologies Limited , Registrar and Share Transfer Agent pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Bank’s Registrar and Share Transfer Agent, viz., KFin Technologies Limited (SEBI Registration No. INR000000221) for the period April 01, 2022 to March 31, 2023.

Kindly take the same on record.

Yours Faithfully,  
**For Fino Payments Bank Limited**

**Basavraj Loni**  
Company Secretary & Compliance Officer  
Place: Navi Mumbai

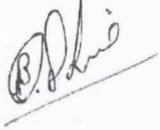
Encl: a/a

**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 31-03-2023**

We, Fino Payments Bank Limited ("the Bank") and Kfin Technologies Limited ("Kfin") hereby certify that all the activities in relation to both physical, if any, and electronic share transfer facility (Dematerialisation & Rematerialisation) of Fino Payments Bank Limited were maintained by Registrar & Share Transfer Agents of the Bank viz KFin (SEBI Registration No. INR000000221) for the period from April 01, 2022 to March 31, 2023, in compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Fino Payments Bank Limited**



Basavraj Loni  
Company Secretary and Compliance Officer



Place: Mumbai

Date: 17.04.2023

For **Kfin Technologies Limited**



Umesh Pandey  
Manager



Place: Hyderabad

Date: 17.04.2023