

April 18, 2024

BSE Limited
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 Securities and Exchange Board of India (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 herewith the certificate received from M/s. Kaushik Joshi & Co, Practicing Company Secretaries for the year ended March 31, 2024.

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

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

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

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Registers, files and other documents relating to **FINO PAYMENTS BANK LIMITED** (“the Bank”) maintained by KFIN TECHNOLOGIES LIMITED (“Kfin”), Registrar & Share Transfer Agent of the Bank for the period from April 01, 2023 to March 31, 2024, 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 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.

Signature:

TRIBHUWNESHWAR
BHUWNESHWAR
KAUSHIK

Digitally signed by
TRIBHUWNESHWAR
BHUWNESHWAR KAUSHIK
Date: 2024.04.18 12:08:37 +05'30'

Tribhwneshwar Kaushik – Partner
Kaushik Joshi & Co.

Practicing Company Secretaries
FCS 10607 COP No. 16207
UDIN: F010607F000162651

Place: Mumbai
Date: April 18, 2024