

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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

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, 2024, certifying that all activities in relation to both physical, if any, 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 from April 01, 2023 to March 31, 2024.

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 MARCH 31, 2024

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 the Bank were maintained by Registrar & Share Transfer Agents of the Bank viz. KFin Technologies Limited (SEBI Registration No. INR000000221) for the period from April 01, 2023 to March 31, 2024, 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: Navi Mumbai
Date: April 18, 2024



For Kfin Technologies Limited



Umesh Pandey
Senior Manager

Place: Hyderabad
Date: April 18, 2024

