



October 6, 2020

**To,**  
**The Corporate Relationship Department**  
**Bombay Stock Exchange Limited,**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Sub.: Submission of a Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We hereby certify that all activities in relation to both physical and electronic transfer facilities are maintained by our Registrar and Share Transfer Agent i.e KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) having its office situated at Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032. We further confirm that KFin Technologies Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as a Registrar and Share Transfer Agent.

Further, in compliance with the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020.

We request you to take the same on your record.

Thanking you,

Yours Sincerely,

**For Fincare Small Finance Bank Limited**

**For KFin Technologies Private Limited**

A handwritten signature in blue ink, appearing to read "Shefaly Kothari", with a circular stamp or mark around it.

**Shefaly Kothari**  
**Company Secretary**

B DHEERAJ  
KUMAR

Digitally signed by B  
DHEERAJ KUMAR  
Date: 2020.10.06  
17:03:52 +05'30'

**Authorized Signatory**

FINCARE SMALL FINANCE BANK LIMITED

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali Ahmedabad-380006, Gujarat  
Corporate Office: #835/39 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru-560035, Kar  
[www.fincarebank.com](http://www.fincarebank.com)

CIN: U67120GJ1995PLC025373