



April 10, 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 31st March, 2020 i.e. for the period from 1st October, 2019 to 31st March, 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 black ink, appearing to read "Shefaly Kothari", written over a circular stamp.

Shefaly Kothari
Company Secretary

A handwritten signature in black ink, appearing to read "P. Hanumanth Rao", written in a cursive style.

Authorized Signatory

FINCARE SMALL FINANCE BANK

Registered Office: 301-306, 3rd Floor, ABHUEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali Ahmedabad Ahmedabad GJ 380006 IN

Head Office: #835/39 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru 560035 Karnataka
www.fincarebank.com

CIN: U67120GJ1995PLC025373