

To,
The General Manager
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

April 12, 2022

Scrip Code: 956462, 957864, 957863, 959025

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

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate, as per the requirements of sub-regulation (2), for the financial year ended March 31, 2022.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Fincare Small Finance Bank Limited



Shefaly Kothari
Company Secretary & Compliance Officer

FINCARE SMALL FINANCE BANK LIMITED

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali Ahmedabad – 380006, Gujrat

Corporate Office: #835/39 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru-560035, Karnataka

Website: www.fincarebank.com Email: sfbcompsec@fincarebank.com Tel: 080-42504444

CIN: U67120GJ1995PLC025373

April 11, 2022

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 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 financial year ended March 31, 2022.

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



Shefaly Kothari

Company Secretary & Compliance Officer

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, Gujrat

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