

2<sup>nd</sup> April, 2019

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 Karvy Fintech Private Limited having its Branch Office situated at Karvy Selenium Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Further we confirm that Karvy Fintech 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 31<sup>st</sup> March, 2019 i.e. for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

We request you to take the same on your record.

Thanking you,

Yours Sincerely,

For Fincare Small Finance Bank Ltd.  
(Formerly known as Digital Microfin Limited)

  
(Shefaly Kothari)  
Company Secretary





For Karvy Fintech Private Limited


  
Authorized Signatory



**FINCARE SMALL FINANCE BANK LIMITED**

 Regd. Office: 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006  
Phone: +91-79-40011000

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

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