



fincare

Small Finance Bank

4th October, 2018

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 Karvy Computershare Private Limited having its Branch Office situated Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032. Further we confirm that Karvy Computershare Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as a Registrar and Share Transfer Agent.

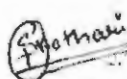
Further, in compliance with the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended 30th September, 2018 i.e. for the period from 1st April, 2018 to 30th September, 2018.

We request you to take the same on your record.

Thanking you,

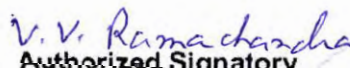
Yours Sincerely,

For Fincare Small Finance Bank Ltd.


(Shefaly Kothari)
Company Secretary





For Karvy Computershare Pvt Ltd.



V.V. Ramachandra
Authorized Signatory



FINCARE SMALL FINANCE BANK LIMITED

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