

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

April 19, 2023

Scrip Code: 957864, 957863, 959025

Subject: Submission of 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, 2023.

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

Date: April 19, 2023

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

Sub.: Submission of 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 Limited (Formerly known as KFin Technologies Private Limited) having its office situated at Selenium Building, Tower-B, Plot No.31&32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Telangana; City, Hyderabad - 500 032, India. We further confirm that KFin Technologies 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 herewith submitting the aforesaid certificate for the financial year ended March 31, 2023.

We request you to take the same on your record.

Thanking you,

Yours Sincerely,

For Fincare Small Finance Bank Limited For KFin Technologies 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

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