



Secretarial Department

April 26, 2024

Ref. FEDFINA/ CS/ 94/ 2024-25

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE NCD Company Code: 12337, ISIN INE007N08023, INE007N07041, INE007N08015 and INE007N07033
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate duly signed by the Compliance Officer and Authorised Signatory of the Registrar and Share Transfer Agent i.e Link Intime India Private Limited for the Financial Year ended March 31, 2024.

The above is submitted for your kind information and appropriate dissemination.

For Fedbank Financial Services Limited

**Rajaraman Sundaresan
Company Secretary & Compliance Officer**

Encl: As above

April 26, 2024

COMPLIANCE CERTIFICATE- REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015

This is to certify that all activities in relation to share transfer facility for the year ended March 31, 2024 pertaining to Fedbank Financial Services Limited, Mumbai ("the Company") are maintained by the Company's Registrar and Share Transfer Agent, "Link Intime India Private Limited", a Securities and Exchange Board of India ('SEBI') approved Category – I, Registrar and Share Transfer Agent registered with SEBI vide Registration No. INR000004058.

For Fedbank Financial Services Limited

RAJARAMAN Digitally signed
by RAJARAMAN
SUNDARESA SUNDARESAN
N Date: 2024.04.26
10:40:47 +05'30'

**Rajaraman Sundaresan
Company Secretary & Compliance Officer**

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA
SHETTY
DN: cn=B, o=Personal,
pseudoym=025505944AF355DDFD82987
B6CC1B508B26A98,
2.5.4.20=d4a8f01a46f4b3760325b46356b7d
b23698c31c1c6e99845c3b2a153a2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03C03FD8CED8D7DB26
A04F4D14EEAEC091745E9F70E1BBA7908
B0A83004, c=IN, email=ASHOK.SOMAPPA.SHETTY
Date: 2024.04.26 10:52:53 +05'30'

Authorised Signatory