



Ref No. SBM/SEC/NSE/2024-25/002

04th April 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/ Madam,

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, we enclose herewith a Compliance Certificate duly signed by the Compliance Officer of the Bank and the authorised representative of KFin Technologies Limited, the Registrar and Transfer Agent of the Bank, for the year ended March 31, 2024.

You are requested to kindly take the above on record and oblige.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,
For **SBM Bank (India) Limited**

Mehul Somaiya
Company Secretary

COMPLIANCE CERTIFICATE

DATE: 04-04-2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SBM BANK (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED
Authorised Signatory



Jagannadh Chakka
Deputy Manager
Hyderabad

For **SBM Bank (India) Limited**

Mehul Somaiya
Company Secretary