



April 10, 2023

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

ISIN	Security Name	BSE Security Code
INE007N07017	9% Fedbank Financial Services Limited Tranche - 1 NCDs 2023	959647
INE007N08015	9.90% Fedbank Financial Services Limited Unsecured Subordinated NCD 2027	960116
INE007N07033	Fedbank Financial Services Limited NCDs 2026	974516

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

For Fedbank Financial Services Limited	For Link Intime India Private Limited
 S. Rajaraman Company Secretary & Compliance Officer	 Authorised Signatory