



Secretarial Department

April 12, 2024

Ref. FEDFINA/ CS/ 87/ 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
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sir/Madam,

Please find enclosed, confirmation certificate dated April 11, 2024, received from the Registrar and Share Transfer Agent of the Company – Link Intime India Private Limited under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024.

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

Thanking you,

Yours Truly,

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514

To, Date : 11-04-2024
The Compliance Officer/ Company Secretary FEDBANK FINANCIAL SERVICES LIMITED KANAKIA WALL STREET, A
WING 5TH FLOOR, UNIT NO. 511 ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI MUMBAI PINCODE : 400093
Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and
Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

We hereby confirm that no demat requests were received and processed during the period 01.01.2024 to 31.03.2024.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST,
MUMBAI - 400083.

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TEL : 49186270 Fax: 49186060

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