

April 12, 2024

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 524000

National Stock Exchange of India Limited

The Listing Department, Exchange
Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: POONAWALLA

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from January 01, 2024 to March 31, 2024.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificates received from Link Intime India Pvt. Ltd. and KFin Technologies Limited the Registrar and Share Transfer Agents of the Company in respect of the Equity Shares and Non-Convertible Debentures of the Company respectively for the period from January 01, 2024 to March 31, 2024.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman

Company Secretary

ACS: 13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

T: +91 20 67808090 | **E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
POONAWALLA FINCORP LIMITED
201 AND 202, 2ND FLOOR
AP81, KOREGAON PARK ANNEX
MUNDHWA PUNE
PUNE
PINCODE : 411036

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.

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.

KFIN/2019/Poonawalla/Certificate

Date: 03rd April'2024
Hyderabad

To,
POONAWALLA FINCORP LIMITED
201 and 202, 2nd Floor,
AP81, Koregaon Park Annex,
Mundhwa, Pune - 411036
Maharashtra.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Non-Convertible Debentures("NCDs") Public issue of the Company

Dear Sir / Madam,

With reference to the above captioned Regulations, we hereby confirm that we have not received certificates of security from the depository participants for dematerialization during the period 01st January'2024 to 31st March '2024.

Further, we have been certifying the same to the depositories, BSE Limited and National Stock Exchange of India Ltd where the NCDs of the Company are listed, in accordance with Regulations.

We request you to kindly take note of the above

Thanking you,

For Kfin Technologies Limited

Allada Chandrasekhar



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649