

Jammu and Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

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F +91 (0)194 248 1928 E board.sectt@jkbankmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2024/009
Date: 06th April, 2024

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

SUB: - COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith copy of the compliance certificate certified by authorised representative of Share Transfer Agent for the year ended 31st March, 2024.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

COMPLIANCE CERTIFICATE FOR YEAR ENDED MARCH 31, 2024

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Jammu and Kashmir BANK LIMITED** had appointed **M/S KFIN TECHNOLOGIES LIMITED** as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, **JAMMU AND KASHMIR BANK LIMITED** and **M/S KFIN TECHNOLOGIES LIMITED** certify that, for year ended March 31, 2024 i.e., from April 01, 2023 to March 31, 2024, all activities in relation to both physical and electronic share transfer facility are maintained by **M/S KFIN TECHNOLOGIES LIMITED**, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of **JAMMU AND KASHMIR BANK LIMITED** in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Jammu and Kashmir Bank Ltd

MOHAMMAD SHAFI MIR
Digitally signed by MOHAMMAD SHAFI MIR
DN: c=IN, postalCode=191131, st=JAMMU
AND KASHMIR,
street=GANDERBALGANIPORA
BATWINA, 191131, e=GANDERBAL_o=Personal,
serialNumber=06e7c458ba0d580b1e3a0cfa
923207820262046a3a11e9d9a7f7c0cc0cd,
pseudonym=2b629042794c4ea9b1843d8890c
0d885,
2.5.4.20=bdd59f6481c707ace4fd0acc14c01b
0a11429f4ae57a30d2d7e722195a1fbc,
email=SHAFI949@GMAIL.COM,
cn=MOHAMMAD SHAFI MIR
Date: 2024.04.06 10:54:07 +05'30'

Mohammad Shafi Mir
(Company Secretary)

Date: April 03, 2024

Place: Srinagar

For KFin Technologies Ltd
(SEBI Registration No. INR000000221)

CHOLLETI RAJITHA
Digitally signed by
CHOLLETI RAJITHA
Date: 2024.04.04
17:14:29 +05'30'

Rajitha Cholleti
(Deputy Vice President)

Date: April 03, 2024

Place: Hyderabad

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649