



March 2, 2024

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

The Listing Department,  
Exchange Plaza, Bandra  
Kurla Complex,  
Mumbai - 400 051

Scrip Code: 543396

Symbol: PAYTM

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref.: Paytm Payments Bank Limited (“PPBL”), an associate entity of the Company, receives FIU-IND directions over a discontinued business segment.**

Dear Sir/ Ma’am,

We wish to inform you that our associate entity Paytm Payments Bank Limited (“PPBL”) has informed that the Financial Intelligence Unit-India (“FIU-IND”) has issued a press release on March 1, 2024, regarding the imposition of a monetary penalty on PPBL.

As per PPBL, the FIU-IND imposed a penalty of ₹ 5.49 crore (Rupees Five Crore and Forty Nine Lakh only) over the failure of obligations of reporting under Anti-Money Laundering (AML) measures.

We are informed that PPBL issued a statement that “The penalty pertains to issues within a business segment that was discontinued two years ago. Following that period, the bank has enhanced its monitoring systems and reporting mechanisms to the Financial Intelligence Unit (FIU).”

This disclosure will also be hosted on the Company's website viz. [www.paytm.com](http://www.paytm.com).

Kindly take the same on record.

Thanking you

Yours Sincerely,  
For **One 97 Communications Limited**

**Sunil Kumar Bansal**  
**Company Secretary & Compliance Officer**