

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@jkmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2024/019
Date: 08th April, 2024

National Stock Exchange of India Limited

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 40(10) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith copy of the compliance certificate duly certified by Company Secretary in practice for the financial year ended 31st March, 2024.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jammu and Kashmir Bank Limited** (CIN: L65110JK1938SGC000048) maintained by **M/s Kfin Technologies Limited** (CIN: L72400TG2017PLC117649), the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s Kfin Technologies Limited (on behalf of the Company), and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purpose of certification, I hereby certify that the Company during the year ended on 31st March, 2024.

- a) That all valid requests for issue of duplicate certificates, transmission and Deletion of name have been given effect to and all the relevant equity share certificates have been dematerialized within the stipulated time.
- b) Share Certificates lodged with the Jammu and Kashmir Bank Limited for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds.
- c) Any other information, if applicable - Not Applicable

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Digitally signed by
KILLAMSETTI SRIKAR
Date: 2024.04.08
15:56:55 +05'30'

KILLAMSETTI SRIKAR
Company Secretary in Practice

M. No. A - 62009

C. P. No. 25152

UDIN: A062009F000055497

Peer Review Certificate No: 3822/2023

Place: Hyderabad

Date: 08.04.2024