July 07, 2022

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR
SCRIP CODE: 543390

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2022.

The aforesaid disclosure will be hosted on the website of the Company at www.pbfintech.in.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully

For PB Fintech Limited
(Formerly PB Fintech Private Limited / Etechaces Marketing and Consulting Private Limited)

(Bhasker Joshi)
Company Secretary and Compliance Officer

Encl.: A/a
July 05, 2022

The Company Secretary  
PB Fintech Limited  
Plot No.119 Sector-44  
Gurgaon Haryana-122001  

Subject: 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 30th June, 2022, 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.  

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February  
25, 2022 as an extension to SEBI Circular on “Relaxation in adherence to prescribed timelines  
issued by SEBI due to Covid-19” dated April 13, 2020 and April 29, 2021, whereby relaxation was  
given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to  
June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of  
service requests mentioned in the circular dated February 25, 2022 which included processing of  
demat and remat requests. 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  

SWAPAN K NASKAR  
Associate Vice-President & Head (North India)