



April 12, 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: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022.

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

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PB FINTECH LIMITED

(Formerly Known As PB Fintech Private Limited/Etechaces Marketing And Consulting Private Limited)

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfinotech.in CIN : L51909HR2008PLC037998

The Board of Directors

PB Fintech Limited
Plot No.119, Sector 44
Gurgaon -122001
Haryana

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI
(Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of PB Fintech Limited (the "Company") for the quarter ended March 31, 2022 as maintained by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	31.03.2022					
2	ISIN:	INE417T01026					
3	Face Value:	Rs. 2/-each					
4	Name of the Company:	PB Fintech Limited (CIN: L51909HR2008PLC037998)					
5	Registered Office Address:	Plot No.119, Sector 44 Gurgaon -122001 Haryana					
6	Correspondence Address:	Plot No.119, Sector 44 Gurgaon -122001 Haryana					
7	Telephone & Fax Nos.:	(T) 0124-4562907					
8	Email address:	complianceofficer@pbfintech.in					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		Number of shares	% of Total Issued Capital				
10	Issued Capital:	449499806	100.00				
11	Listed Capital:	449499806	100.00				
12	Held in dematerialised form in CDSL:	31662208	7.04				
13	Held in dematerialised form in NSDL:	417837598	92.96				
14	Physical:	0	0.00				
15	Total No. of Shares (12+13+14)	449499806	100.00				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars***		No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
NA		Nil	NA	NA	NA	NA	NA

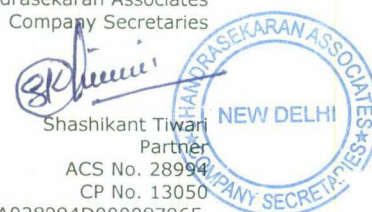
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes/No)	Yes		
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NA		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	No		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay
	NIL	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Bhasker Joshi Plot No.119, Sector 44 Gurgaon -122001, Haryana (T) 0124 - 4562907 (F) 0124 - 4562902		
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Mr. Shashikant Tiwari Practicing Company Secretary Partner Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708		
24	Appointment of common agency for share registry work	Link Intime India Private Limited Regd. Off.: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra Regional Off.: Noble Heights, 1st Floor, Plot No. NH-2 LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058 Phone No.: 011-49411000 Fax No.: 011-41410591		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

Place: Delhi
Date:12.04.2022

Chandrasekaran Associates
Company Secretaries



Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050

UDIN:A028994D000087965

Note: Due to COVID-19 Pandemic and for maintaining the social distancing norms, we have not been able to carry out physical visit to Registrar and Transfer Agent ("RTA") office for physical verification of data. This Report is based on inputs received via email from the RTA.