



October 13, 2022

To

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 half year and quarter ended September 30, 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 half year and quarter ended September 30, 2022.

The aforesaid disclosure will be hosted on the website of the Company at [www.pbfintech.in](http://www.pbfintech.in).

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

Thanking you,

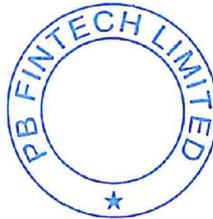
Yours faithfully

**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

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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](mailto:enquiry@policybazaar.com)

Website : [www.pbfintech.in](http://www.pbfintech.in) CIN : L51909HR2008PLC037998

**The Board of Directors**

**PB Fintech Limited**  
Plot No.119, Sector 44  
Gurugram -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 September 30, 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:	30.09.2022					
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 Gurugram-122001 Haryana					
6	Correspondence Address:	Plot No.119, Sector 44 Gurugram -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					
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital:	449499806				100.00	
11	Listed Capital:	449499806				100.00	
12	Held in dematerialised form in CDSL:	36624240				8.15	
13	Held in dematerialised form in NSDL:	412875566				91.85	
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)	<b>Not Applicable</b>					
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
	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Bhasker Joshi Plot No.119, Sector 44 Gurugran -122001, Haryana (T) 0124 - 4562907 (F) 0124 - 4562902	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Mr. Shashikant Tiwari Practising Company Secretary Partner Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 (F) 011 - 22713708	
24	Appointment of common agency for share registry work	Link Intime India Private Limited  Regd. Off.: C-101, 1st Floor, 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: 13.10.2022



Chandrasekaran Associates  
Company Secretaries

Shashikant Tiwari  
Partner  
FCS No. 11919  
CP No. 13050

UDIN: F011919D001220005

**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.