

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543390		
NSE Symbol*	POLICYBZR		
MSEI Symbol*	NOTLISTED		
ISIN*	INE417T01026		
Whether company has CIN	Yes		
CIN Number	L51909HR2008PLC037998		
Name of the company*	PB Fintech Limited		
Registered office address			
Registered office address*	Plot No. 119, Sector-44, Gurugram-122001, Haryana		
Registered office state*	HARYANA		
Registered office city*	GURUGRAM		
Registered office district*	GURUGRAM		
Registered office pin code*	122001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	124	4562907
Registered office fax		124	4562902
Registered office country*	INDIA		
Registered office website*	https://www.pbfintech.in/		
Registered office email*	complianceofficer@pbfintech.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	Plot No. 119, Sector-44, Gurugram-122001, Haryana		
Correspondence state	HARYANA		
Correspondence city	GURUGRAM		
Correspondence district	GURUGRAM		
Correspondence pin code	122001		
Correspondence contact number	ISD Code	STD Code	Number
	91	124	4562907
Correspondence fax		124	4562902
Correspondence country	INDIA		
Correspondence email	complianceofficer@pbfintech.in		
Reporting quarter*	30-09-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	459307364	100
	National Stock Exchange of India Ltd(NSE)	459307364	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	459307364	
Held in dematerialised form in CDSL*	29912944	6.51
Held in dematerialised form in NSDL*	429394420	93.49
Physical*	0	0
Total no.of shares*	459307364	100
Total no. of Security holders as on end of the quarter*	168952	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	50082	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	
2	ESOPs	50082	Applied	BSE Ltd	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Bhasker Joshi	
PAN of the compliance officer*	AKIPJ4129P	
Date of Appointment*	28-06-2021	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	FCS	8032
Mobile no.*	9910098208	
Fax no.	0124	4562902
E-mail id*	complianceofficer@pbfintech.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Mr. Shashikant Tiwari	
Date of issue of report*	24-10-2025	
Address*	11F, Pocket-IV, Mayur Vihar-1, Delhi-110091	
City*	New Delhi	
Pincode*	110091	
Contact no.*	011-22710514	
Fax no.	011-22713708	
Email*	shashikant@caes.com	
Membership no.*	Fellow	11919
Firms registration number of audit firm	P1988DE002500	
Name of the firm*	Chandrasekaran Associates	
COP number*	13050	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)	
SEBI registration no.	INR000004058	
Address	Noble Heights, 1st Floor, Plot No. NH-2 LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi, Delhi - 110058 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra	
State	Delhi	
City	New Delhi	
Pincode	110058	
Contact no.	011-49411000	
Fax number of RTA	011-41410591	
E-mail id*	swapann@in.mpms.mufg.com	
Website Address*	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		