



July 17, 2023

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 quarter ended June 30, 2023**

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 June 30, 2023.

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

(Bhasker Joshi)  
Company Secretary and Compliance Officer

Encl.: A/a

policybazaar<sup>com</sup>

paisabazaar<sup>com</sup>

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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.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 June 30, 2023 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:	30.06.2023					
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:		450116349	100.00			
11	Listed Capital:		450116349	100.00			
12	Held in dematerialised form in CDSL:		40977556	9.10			
13	Held in dematerialised form in NSDL:		409138793	90.90			
14	Physical:		0	0.00			
15	Total No. of Shares (12+13+14)		450116349	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:						
	Sr. No.	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:		
	Total No. of demat requests	No. of request	No. of Shares
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
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 Practicing Company Secretary Partner Chandrasedkaran 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, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra. 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: 17.07.2023



Chandrasedkaran Associates  
Company Secretaries

Shashikant Tiwari  
Partner  
FCS No. 11919  
CP No. 13050

UDIN:F011919E000621154

**Note:** We have not carried physical visit to Registrar & Transfer Agent ("RTA") office for verification of data. The Report is based on inputs received from RTA.