

Ref.: SSFB/CS/002/2022-2023

Date: April 06, 2022

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1,
Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai —400051

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort,
Mumbai — 400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Subject: Submission of Compliance certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the year ended March 31, 2022.

Dear Sir/Madam,

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby submit the Compliance Certificate received from the Bank's Registrar and Share Transfer Agent ("RTA") i.e., KFin Technologies Limited certifying compliance with the requirement of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the year ended March 31, 2022.

Further, we hereby certify that pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015 as amended, Bank has complied with the requirements pursuant to Regulation 7(2) of the said Regulations for the year ended March 31, 2022, by ensuring that all the activities in relation to share transfer facility are maintained by Bank's RTA i.e. KFin Technologies Limited, which is registered and holding requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

Kindly take the same on record.

Thanking You
For Suryoday Small Finance Bank Limited


Geeta Krishnan
Company Secretary and Compliance Officer
Encl: As above



SURYODAY SMALL FINANCE BANK LIMITED

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SURYODAY SMALL FINANCE BANK LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,
For KFin Technologies. Limited



Umesh Pandey
Manager

Place: Hyderabad

Date: 05.04.2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649