

Ref. No.: AUSFB/SEC/2023-24/09

Date: 6th April, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Dear Sir/Madam,

Sub: Intimation regarding Issue of Duplicate Share Certificate & Letter of Confirmation

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Bank has issued 'Letter of Confirmation' in lieu of duplicate share certificate to the below shareholder(s) as per procedure prescribed under applicable SEBI circulars:

Folio No	Name of Shareholder	New Certificate No.	Distinctive No.		No. of Shares
			From	To	
000147	Mr. Devaki Nandan Ghiya	487	630174506	630174546	41

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami

Company Secretary and Compliance Officer

Membership No.: F9999

investorrelations@aubank.in

Registered Office

AU SMALL FINANCE BANK LIMITED

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CIN: L36911RJ1996PLC011381