

April 26, 2020

The BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E),
Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

Dear Sirs,

Re: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by M/s VKC & Associates (Company Secretaries), for the half year ended March 31, 2020

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited
(formerly known as SBI Cards and Payment Services Private Limited)

Payal Mittal Chhabra
Company Secretary & Compliance Officer

SBI Cards and Payment Services Ltd.

(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India
Tel.: 0124-4589803
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - U65999DL1998PLC093849

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **SBI CARDS AND PAYMENT SERVICES LIMITED** (hereinafter referred to as the Company) having its Registered office at Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower, E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi-110034, India as maintained by the Company and information provided to us by **LINK INTIME INDIA PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agent, having their office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India for the purpose of issuing a certificate under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended March 31, 2020 :-

1. The Company has not received any request for transfer of equity shares during the half year period i.e. from October 01, 2019 to March 31, 2020.
2. The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. from October 01, 2019 to March 31, 2020.



Date : 25.04.2020
Place: New Delhi

For VKC & Associates
(Company Secretaries)



CS Mohit K Dixit
Partner
Membership. No 49021
C.P. No - 17827
UDIN: A049021B000179305

Regd. Office

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