



Secretarial Department

April 08, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - FEDFINA	BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai- 400 001 Scrip code: 544027
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Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period January 1, 2026 to March 31, 2026

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent, in respect of the dematerialisation request received by them for the Company during the period January 01, 2026 to March 31, 2026.

Thanking you,

For **Fedbank Financial Services Limited**

Parthasarathy Iyengar

Company Secretary & Compliance Officer

Mem. No.: A21472

Encl.: a/a



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

8 April 2026

To,
The Compliance Officer/ Company Secretary
FEDBANK FINANCIAL SERVICES LIMITED
UNIT NO. 1101, 11TH FLOOR,
CIGNUS, PLOT NO 71 A,
POWAI, PASPOLI,
MUMBAI
PINCODE: 400087

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received and processed any demat / remat request for the quarter ended 31st March 2026.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President – Corporate Registry