



April 03, 2024

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543386

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E), Mumbai -
400 051
Symbol: FINOPB

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Fino PayTech Limited ("**the Company**"), Promoter of Fino Payments Bank Limited hereby declare that the Company along with Person Acting in Concert ("PAC") has not created any encumbrance on Equity Shares of Fino Payments Bank Limited held by it, directly or indirectly during the financial year 2023-24.

Further, it is informed that the holding of Company in Fino Payments Bank Limited includes two (2) Equity Shares each held by Rishi Gupta, Rajeev Arora, Vipr Raj Bharadwaj, Amit Kumar Jain, Ashish Ahuja and Shailesh Pandey as nominees of the Company. The above six (6) individuals are registered shareholder whereas the beneficial interest in such twelve (12) Equity Shares is with the Company.

Kindly take the above on record.

Your Faithfully,
For Fino PayTech Limited
(For and on behalf of the Promoter and PAC)


Amit Jain
Whole Time Director
DIN: 08353693



CC:

To
The Audit Committee of
Fino Payments Bank Limited
MindSpace Juinagar, 8th Floor, Tower 1, TTC Industrial Area, MIDC Shriwane,
Juinagar, Navi Mumbai – 400 706

Fino Paytech Limited

CIN: U72900MH2006PLC162656

Registered Office: MindSpace Juinagar, Plot No. Gen 2/1/F, Tower 1, 9th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, navi Mumbai - 400 706.

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