

January 14, 2025

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**BSE Scrip Code: 524000**

**National Stock Exchange of India Limited**

The Listing Department, Exchange  
Plaza,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**NSE Symbol: POONAWALLA**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from October 01, 2024 to December 31, 2024.**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificates received from MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) and KFin Technologies Limited the Registrar and Share Transfer Agents of the Company in respect of the Equity Shares and Non-Convertible Debentures of the Company respectively for the period from October 01, 2024 to December 31, 2024.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

**For Poonawalla Fincorp Limited**

**Shabnum Zaman**

**Company Secretary**

**ACS: 13918**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

**T:** +91 20 67808090 | **E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Date : 06-01-2025

To,  
The Compliance Officer/ Company Secretary  
POONAWALLA FINCORP LIMITED  
201 AND 202, 2ND FLOOR  
AP81, KOREGAON PARK ANNEX  
MUNDHWA PUNE  
PUNE  
PINCODE : 411036

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

Dear Sir/Madam,

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 December 2024, 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry

Date: 6<sup>th</sup> January'2025  
Hyderabad

To,  
**POONAWALLA FINCORP LIMITED**  
201 and 202, 2<sup>nd</sup> Floor,  
AP81, Koregaon Park Annex,  
Mundhwa,  
Pune - 411036  
Maharashtra.

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')- in respect of Non-Convertible Debentures("NCDs")- Public issue of the Company**

Dear Sir / Madam,

With reference to the above captioned Regulations, we hereby confirm that we have not received certificates of security from the depository participants for dematerialization during the period 01<sup>st</sup> October' 2024 to 31<sup>st</sup> December' 2024.

Further, we have been certifying the same to the depositories, BSE Limited and National Stock Exchange of India Ltd where the NCDs of the Company are listed in accordance with Regulations.

Thanking you,

For Kfin Technologies Limited

Chandrasekhar Allada



**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 : L72400TG2017PLC117649