RBL BANK
apno ka bank

January 12, 2022

To,

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001
Script Code: 540065

National Stock Exchange of India Limited,
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Script Name: RBLBANK

Dear Sir,

**Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021**

Pursuant to the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Bank for the quarter ended December 31, 2021.

Kindly take the same on record.

Yours faithfully,
**For RBL Bank Limited**

**Niti Arya**
**Company Secretary**

**Link Intime India Pvt. Ltd.**
**CIN : U67190MH1999PTC118368**
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

**05th January, 2022**

To
The Company Secretary
RBL Bank Limited
1st Lane Shahupuri
Kolhapur, 416001

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

Dear Sir,

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, 2021, 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,**
**For Link Intime India Pvt. Ltd**

**Sharmila Amin**
**AVP-Corporate Registry**