

October 20, 2020

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

SCRIP CODE: **543066**

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

SYMBOL: **SBICARD**

Dear Sirs,

Re: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 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 September 30, 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

**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 September 30, 2020 :-

1. The Company has not received any request for transfer of equity shares during the half year period i.e. from April 01, 2020 to September 30, 2020.
2. The Company has not received any request for issuance of Share certificates with regard to sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. from April 01, 2020 to September 30, 2020.



For VKC & Associates
(Company Secretaries)

CS Mohit K Dixit
Partner

M.No. 49021

C.P. No - 17827

UDIN: A049021B000975397

Date : 16.10.2020

Place: New Delhi

Regd. Office

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