



JANA CAPITAL LIMITED

CIN: U67100TZ2015PLC033424

Corp Office: #19/4, Sair Bagh'' Building, 4th Floor, Cunningham Road, Vasanth Nagar, Dr.Ambedkar Veedhi Bengaluru,
Karnataka- 560001

Date: April 2, 2025

To,

Jana Small Finance Bank Limited
The Fairway Business Park, First Floor,
10/1, 11/2 & 12/2B Off Domlur,
Koramangala Inner Ring road,
Next to EGL Business Park,
Challaghatta, Bengaluru – 560071

Sub: Disclosure under Regulation 31(4) of SEBI (SAST), Regulations

We, Jana Capital Limited, a Company incorporated in India and having its registered office at 3rd Floor, Sri Krishna Towers, Sy. No./25B1, Krishnagiri Bye-Pass Road, Hosur East, Hosur, Krishnagiri – 635109, Tamil Nadu, holding 2,34,09,790 (Two Crore Thirty Four Lakhs Nine Thousand Seven Hundred and Ninety) equity shares of Rs. 10/- (Rupees Ten Only) each in Jana Small Finance Bank Limited amounting to 22.285% through its wholly owned subsidiary Company Jana Holdings Limited, hereby confirm that we have not made any encumbrance, directly or indirectly along with persons acting in concert of the shares we hold with Jana Small Finance Bank Limited.

Thanks & Regards,
For **Jana Capital Limited**

Krishi Jain
Company Secretary and Compliance Officer
Membership No.: A57527