



April 08, 2025

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400 001

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

(Scrip Code: 543386)

(Symbol: FINOPB)

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Fino PayTech Limited (“Company”), Promoter of Fino Payments Bank Limited (“Bank”) hereby declare that the Company along with Person Acting in Concert (“PAC”) has not created any encumbrance on the equity shares of Bank held by it, directly or indirectly during the F.Y. 2024-25.

Further, it is informed that the shareholding of the Company in the Bank includes two (2) equity shares each held by Mr. Rishi Gupta, Mr. Rajeev Arora, Mr. Vipr Raj Bhardwaj, Mr. Amit Kumar Jain, Mr. Ashish Ahuja and Mr. Shailesh Pandey as nominees of the Company. The above six (6) individuals are registered shareholders whereas the beneficial interest in such twelve (12) equity shares is with the Company.

Kindly take the above on record.

Yours faithfully,

For Fino PayTech Limited
(For and on behalf of the Company and PAC)

Amitjain
Amit Kumar 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 Shirwane,
Juinagar, Navi Mumbai 400706.

Fino Paytech Limited
CIN: U72900MH2006PLC162656

Registered Office: Mindspace Juinagar, Plot No. Gen 2/1/F, Tower 1, 9th Floor, TTC Industrial Area, MIDC Shriwane,
Juinagar, Navi Mumbai - 400706.

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