

Jammu & Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775 W www.jkbank.com
F +91 (0)194 248 1928 E board.sectt@jkbmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2023/328
Date: 10th April, 2023

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

SUB: - COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith copy of the compliance certificate certified by authorised representative of Share Transfer Agent for the year ended 31st March, 2023.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

COMPLIANCE CERTIFICATE FOR YEAR ENDED MARCH 31, 2023

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Jammu and Kashmir BANK LIMITED** had appointed **M/S KFIN TECHNOLOGIES LIMITED** as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, **JAMMU AND KASHMIR BANK LIMITED** and **M/S KFIN TECHNOLOGIES LIMITED** certify that, for year ended March 31, 2023 i.e., from April 01, 2022 to March 31, 2023, all activities in relation to both physical and electronic share transfer facility are maintained by **M/S KFIN TECHNOLOGIES LIMITED**, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of **JAMMU AND KASHMIR BANK LIMITED** in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Jammu and Kashmir Bank Ltd

MOHAMMAD
D SHAFI MIR

Digitally signed by MOHAMMAD SHAFI MIR
DN: cn=K, postalCode=191131, o=JAMMU AND
KASHMIR BANK LIMITED, c=INDIA, email=MOHAMMAD
D.SHAFI.MIR@JAMMUBANK.COM, ou=Personal,
serialNumber=66a7c458b06580b1a3a5c6a933267
2a2c2f2a221118818f710a0e0c
[signature=26c20427944649b18438896c0885,
2.5.2.25=688f886481c797222195a1f8c,
email=SHAFI489@GMAIL.COM, cn=MOHAMMAD
SHAFI MIR
Date: 2023.04.11 10:26:06 +05'30'

Mohammad Shafi Mir
(Company Secretary)

Date: April 10, 2023
Place: Srinagar

For KFin Technologies Ltd
(SEBI Registration No. INR000000221)

RAJITHA
CHOLLETI

Digitally signed by
RAJITHA CHOLLETI
Date: 2023.04.10
16:26:26 +05'30'

Rajitha Cholleti
(Deputy Vice President)

Date: April 10, 2023
Place: Hyderabad

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