



BOB Financial
— Credit reimagined —

1st April 2022

To,
The Listing Compliance Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Dear Sir / Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the financial year ending March 31, 2022 was provided by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number : INR000000221.

Yours sincerely,
For BOB Financial Solutions Limited

Deepashri Cornelius
Company Secretary
Mem No.FCS11194