12<sup>th</sup> May 2021



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 half year ended March 31, 2021

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 period October 01, 2020 to March 31, 2021 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Private 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

Wornelins

Deepashri Cornelius Company Secretary Mem No.ACS23694

पंजीव्हत कार्या.: बॉब फाइनेंशयिल सॉल्यूशंस लिग्टिड. बडौदा हाऊस, 2 री मॅबिल, दिवान शॉपिंग सेन्टर के पीछे, एस.वी.रोड जोगेश्वरी (पश्चिम), पुंबई 400 102. भारत

कापेरिट कार्या.: बॉब फाइनेंग्नायिल सॉल्युशंस लिग्टिड. हॉलपार्क बिबनेस प्लाबा, गुरुनानक अस्पताल के पास, कलानगर बांद्रा (पूर्व), मुंबई - 400 051. भारत

Regd. Office.: BOB Financial Solutions Limited. 2nd Floor, Baroda House, Behind Dewan Shopping Centre, S.V. Road Jogeshwari (West), Mumbai – 400 102. India Corporate Office.: BOB Financial Solutions Limited. 303, Hallmark Business Plaza, Near Gurunanak Hospital, Kalanagar Bandra (East), Mumbai - 400051. India दूरावनी / Tel.: 91-22-4206 8502(Jogeshwari) / 91-22-4028 6697(Kalanagar) फोनस /Fax : 91-22-2677 7560, वेब / Web : www.bobfinancial.com CIN : U65990MH1994GOI81616