



**BOB Financial**  
— Credit reimaged —

21<sup>st</sup> April 2023

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, 2023**

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, 2023 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**