

संदर्भ/Ref: TAG/RES./NSE/2022-23/Q4/105 दिनांक/Date: April 01, 2022

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Kind Attn: Mr. Yogesh

Dear Sir/Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(1) and Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2022

We would like to inform that the Bank has appointed Datamatics Business Solutions Limited (DBSL), as Registrar and Share Transfer Agent as per regulation 7(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Compliance certificate issued by DBSL as per regulation 7(3) of SEBI (LODR) Regulations, 2015 enclosed at <u>Annexure</u>.

You are requested to take the above information on record.

Thanking You.

भवदीय / Yours faithfully,

For Export-Import Bank of India

(विक्रम कुमार/ Vikram Kumar) प्रबंधक **/ Manager** प्राधिकृत अधिकारी / Authorised Signatories (अमोल बिरारी / Amol Birari) सहायक महाप्रबंधक **/ Asst General Manager** 



## Compliance Certificate for the Half year ended 31th March, 2022

This is to certify that, we Datamatics Business Solutions Limited, are currently providing services to Export Import Bank Of India as the Registrar and Share Transfer Agent.

This compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We hereby confirm that all activities in relation to physical bond transfer facility and electronic bondholders data as received from the Depositories are maintained by Datamatics Business Solutions Limited, which is registered with the Securities and Exchange Board of India vide Permanent Registration No. INR000000874 Date: 27.08.2018.

For Datamatics Business Solutions Ltd.

Compliance Office