

संदर्भ/Ref: TAG/RES./NSE/2023-24/Q4/178

दिनांक/Date: April 10, 2023

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 quarter and year ended March 31, 2023

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 (LODR) Regulations, 2015 and the Bank is in compliance with regulation 7(3) of SEBI (LODR) Regulations, 2015. In this regard, the compliance certificate issued by DBSL is enclosed at **Annexure**.

You are requested to take the above information on record.

Thanking You.

For Export-Import Bank of India,

भवदीय / Yours faithfully,

(सिद्धी केळुसकर / Siddhi Keluskar)
अनुपालन अधिकारी/ Compliance Officer

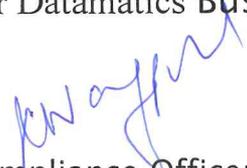
Compliance Certificate for the year ended 31th March, 2023

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 electronic bondholders data as received from the Depositories are maintained by Datamatics Business Solutions Ltd., 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 Officer

