

Jammu and Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775 W www.jkbank.com
F +91 (0)194 248 1928 E board.sectt@jkmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2023/331
Date: 15th April, 2023

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

SUB: - COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith copy of the compliance certificate duly certified by Company Secretary in practice for the financial year ended 31st March, 2023.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Jammu and Kashmir Bank Limited (CIN: L65110JK1938SGC000048) maintained by M/s KFin Technologies Limited (CIN: L72400TG2017PLC117649), the Registrar and Share Transfer Agent of the Company, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s KFin Technologies Limited (on behalf of the Company), we hereby certify that either the Company or the Registrar and Share Transfer Agent of the Company during Financial Year ended on 31st March, 2023:

- A) Share Certificates lodged with the Jammu and Kashmir Bank Limited for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable - *Not Applicable*

Place: Hyderabad
Date: 13.04.2023

For BS & Company,
Company Secretaries LLP



K V S Subramanyam
Designated Partner

DIN: 01364578

M. No: F5400; C.P. No: 4815

UDIN: F005400E000086250



Registered Office :

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.

Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

LLP Identification Number : AAE-0638