

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक
National Bank for Financing Infrastructure and Development

April 15, 2024

To

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department Exchange Plaza,
5th floor Plot No. C/1, G,
Block Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

This is to certify that Link Intime India Private Limited holding certificate as Category I Registrar & Share Transfer Agent under SEBI Registration Number: INR000004058 is the Registrar & Share Transfer Agent of the National Bank for Financing Infrastructure and Development for Non-Convertible Debentures. All activities in relation to electronic transfer facility are maintained by Link Intime India Private Limited.

Please take the above information on record.

Thanking you.

Yours sincerely,

**For National Bank for Financing
Infrastructure and Development**

For Link Intime India Private Limited

**Aishwarya Mhatre
Company Secretary**

Authorised Representative