

संदर्भ/Ref: BD/NSE/2024-25/Q1/1

दिनांक/Date: April 12, 2024

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, 2024**

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.

**For Export-Import Bank of India,**

भवदीय / Yours faithfully,

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

Dated :09<sup>th</sup> April 2024

Compliance Certificate for the year ended 31<sup>th</sup> March, 2024

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.

RITA  
NANDLAL  
NAGPAL

Digitally signed by RITA NANDLAL NAGPAL  
DN: c=IN, o=Personal,  
pseudoym=E39782A458AE503FA8888498DC  
DD7DC6F887D014,  
2.5.4.2001F120c8c9e758506731b3123f1884  
59a6e079a1d4811c01c52761cc504c2a1,  
postalCode=400104, st=Maharashtra,  
serialNumber=0526427A663A48749999C11BC  
2AAB7E54C6C3F8F12BA26015F98F9F9199D1  
62, cn=RITA NANDLAL NAGPAL  
Date: 2024.04.10 14:44:31 +05'30'

Compliance Officer

**Datamatics Business Solutions Limited**

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

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CIN : U74140MH1982PLC028446