

April 06, 2023

#### SE/2023-24/02

### The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Maharashtra

Dear Sir/Madam,

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# Sub: Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Re: Scrip Code - 959644

Pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of details of Company Secretary & Compliance Officer of the Bank:

Quarters	Name of Company	Name of Compliance Officer (CO)	Whether compliance officer qualified Company Secretary (CS) (Yes/No)	Member ship No.	Date of Appointment	Date of resignation, if any
March 2023	Utkarsh Small Finance Bank Limited	Mr. Muthiah Ganapathy	Yes	F5674	March 22, 2022	Not Applicable

Kindly take the same on record.

Thanking you Yours faithfully

For Utkarsh Small Finance Bank Limited

Muthiah Ganapathy Company Secretary & Compliance Officer

Registered & Corporate Office:

Utkarsh Tower, NH - 31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua Varanasi - Uttar Pradesh 221105 CIN: U65992UP2016PLC082804 | Tel.: 0542-6605555 | Website: www.utkarsh.bank



April 06, 2023

#### SE/2023-24/03

### The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Maharashtra

Dear Sir/Madam,

## Sub: Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Scrip Code - 959644

Pursuant to regulation 7(1), please find below details of details of Details of Registrar and Transfer Agent (RTA) of the Bank:

Quarters	Name of Company	DEBT		EQUITY		Date of
		Name of RTA	Date of Appointment	Name of RTA	Date of Appointment (Equity)	cessation/ change, if any
March 2023	Utkarsh Small Finance Bank Limited	NSDL Database Management Limited	June 26, 2017	KFin Technologies Limited	December 26, 2016	NA

Kindly take the same on record.

Thanking you Yours faithfully

For Utkarsh Small Finance Bank Limited

Muthiah Ganapathy Company Secretary & Compliance Officer

#### Registered & Corporate Office:

Utkarsh Tower, NH - 31 (Airport Road) Sehmalpur, Kazi Sarai, Harhua Varanasi - Uttar Pradesh 221105 CIN: U65992UP2016PLC082804 | Tel.: 0542-6605555 | Website: www.utkarsh.bank