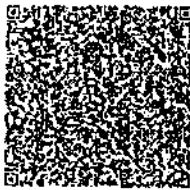


INDIA NON JUDICIAL

Government of Punjab

e-Stamp

Certificate No. : IN-PB75985923847689W
 Certificate Issued Date : 10-Jan-2024 11:27 PM
 Certificate Issued By : pbakvema
 Account Reference : NEWIMPACC (SV)/ pb7091004/ JALANDHAR/ PB-JL
 Unique Doc. Reference : SUBIN-PBPB709100453129332968997W
 Purchased by : CAPITAL SMALL FINANCE BANK LTD
 Description of Document : Article 25 Counterpart of Duplicate
 Property Description : Not Applicable
 Area of Property : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : CAPITAL SMALL FINANCE BANK LTD
 Second Party : Not Applicable
 Stamp Duty Paid By : CAPITAL SMALL FINANCE BANK LTD
 Stamp Duty Amount(Rs.) : 100*
 (One Hundred only)
 Social Infrastructure Cess(Rs.) : 0
 (Zero)
 Total Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



Please write or type below this line

AFFIDAVIT

Date: January 13, 2024

CERTIFIED TRUE COPY
For Capital Small Finance Bank Ltd.

Amit Sharma
Authorized Signatory

I, Amit Sharma, Company Secretary and Compliance Officer of Capital Small Finance Bank Limited ("Bank"), a public limited company, incorporated under the laws of India and having its registered and

IRD 0026765000



corporate office at MIDAS Corporate Park, 3rd Floor, 37, G.T. Road, Jalandhar 144 001, Punjab, India, do hereby solemnly affirm and state as under on record, on behalf of the Bank:

The Bank has made the following allotments of equity shares of face value of ₹10 each of the Bank ("Equity Shares") to the allottees as set out in the table below, on January 12, 2000, aggregating to 5,992,000 Equity Shares ("Allotted Shares"):

Date of allotment	Number of Equity Shares allotted	Details of Allottees				Face value per Equity Share (₹)	Offer Price per Equity Share (₹)	Nature of consideration	Mode of allotment
		Name of Allottee	Number of Shares	Name of Allottee	Number of Shares				
January 12, 2000	5,992,000	Amrik Singh Pooni	20,000	Kewal Krishan Sharma	10,000	10	10	Cash	Private Placement
		Amarjit Singh Samra	639,000	Kewal Singh Takkhar	20,000				
		Sarvjit Singh Samra	600,000	Kuljit Singh	15,000				
		Kuldeep Krishan Sardana	100,000	Madhu Sharma	5,000				
		Sarvjit Singh Dhillon	70,000	Malkiat Singh	15,000				
		Mohinder Singh	20,000	Mangal Singh	5,000				
		Amardeep Singh Samra	448,000	Manjit Kaur	10,000				
		Amarpreet Kaur	15,000	Mohan Singh Johal	415,000				
		Amrik Singh Khara	20,000	Mohinder Kaur Samra	100,000				
		Amrik Singh	20,000	Navneet Kaur	120,000				
		B.S. Sangha	30,000	Paramjit Singh	5,000				
		Balbir Singh	5,000	Parminder Kaur	10,000				
		Baldev Singh	50,000	Piara Singh	100,000				
		Balwinder Singh	60,000	Piara Singh	5,000				
		Brig S.S. Saini	80,000	Pranav Sharma	70,000				
		Changp Singh Dhillon	20,000	Raj Kumar Kaur	5,000				
		Col. Surjit Singh	50,000	Rajinder Singh	5,000				
		Darshan Mann	5,000	Rampal Singh Gill	5,000				
		Deepali Gupta	5,000	Randeep Dhillon	50,000				
		Dinesh Gupta	5,000	Roma Sharma	5,000				
		Gagan Samra	75,000	S.M. Jindal	5,000				
		Gurchetan Singh Samra	5,000	Satwant Singh	10,000				
		Gurinder Singh	5,000	Shingara Singh	10,000				



Gurjit Kaur	5,000	Simar Kaur	10,000
Gurmail Singh	10,000	Sudarshan Sharma	10,000
Gurpal Singh	60,000	Sukhwinder Singh,	5,000
Gursharan Kaur	30,000	Surinder Kaur Samra	280,00 0
Harminder Kaur	5,000	Surinder Pal Kaur	5,000
J.D. Sardana	5,000	Surjit Kaur	150,00 0
Jagat Parkash Gill	5,000	Tarlochan Singh Hyare	500,00 0
Jaswant Kaur	40,000	Ravi Chowdhry	500,00 0
Joginder Singh	20,000	Santokh Singh Chhokar	1,000,0 00
Karam Singh	5,000		

I hereby confirm, on behalf of the Bank, that the due amounts in respect of the Allotted Shares have been received by the Bank from each of the respective allottees and the Allotted Shares have been allotted to concerned allottees/Promoters in compliance with applicable laws. I further confirm on behalf of the Bank that the filings required to be made, under applicable law, by the Bank in respect of the aforementioned allotments were made by the Bank with the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. Further, as on date of this affidavit, the proof of payment in respect of the Allotted Shares is not available with the Bank.

Yours sincerely,

On behalf of Capital Small Finance Bank Limited


Amit Sharma

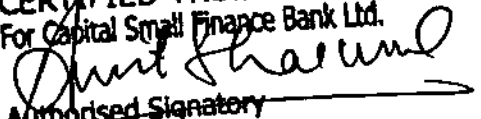


Amit Sharma
Company Secretary and Compliance Officer

VERIFICATION

Verified on this the 13th day of January, 2024, to the best of my knowledge, that the contents of the above affidavit are true and correct and nothing has been concealed there from.

FOR CAPITAL SMALL FINANCE BANK LTD.

COMPANY SECRETARY
Deponent

CERTIFIED TRUE COPY
For Capital Small Finance Bank Ltd.

Authorised Signatory