

RESHI & ASSOCIATES

Company Secretaries

Office: - 3rd Floor Jeelan Shopping Mall, Near Aksa Mall, Sarai Payeen Srinagar J&K-19001.
Cell No: - 9906772505, 0194-2488272; email:-cs.jeelani@gmail.com, web: www.reshiandassociates.com

Certificate on J&K Bank Employee Stock Purchase Scheme, 2021 (JKBESPS 2021)

To
The Members,
Jammu and Kashmir Bank Limited

I, **Ghulam Jeelani Reshi**, Secretarial Auditor of the Jammu and Kashmir Bank Limited has verified relevant records and documents of Jammu and Kashmir Bank Limited with respect to J&K Bank Employee Stock Purchase Scheme, 2021 (JKBESPS, 2021) and certify that the scheme was implemented in accordance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the resolution passed by the shareholders of the Bank through postal ballot on 21st July, 2021.

**For Reshi & Associates
Company Secretaries**



Ghulam Jeelani Reshi
(Proprietor)
FCS No -8720; C P No: 10020
Firm Registration No: S2011JK536600
UDIN: F008720D000636468
Peer Review Certificate no. 2125/2022

Place: Srinagar.
Date: 16-07-2022.