

AFL/2022-23/79

August 04, 2022

To
BSE Limited,
General Manager
Department of Corporate Services
Listing Department,
P J. Towers
Dalal Street,
Fort, Mumbai – 400 001

Sub: Submission of details under Regulations 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations')

Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020

Dear Sir / Ma'am,

In terms of regulation 6(1) of the SEBI Regulations and with reference to the guidance note issued by BSE as mentioned above, please find below the details of Company Secretary appointed as Compliance Officer of the Company:

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Mar – 2022 & Jun – 2022	Axis Finance Limited	Rajneesh Kumar	Yes	A31230	16/04/2013	N.A.

Request you to kindly take the same on record and oblige.

Sincerely,

For **Axis Finance Limited**

Rajneesh Kumar
Company Secretary
Membership No. A31230
Email id – rajneesh.kumar@axisfinance.in

