

**AFL/2022-23/147**

**3<sup>rd</sup> January 2023**

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 ('the Listing Regulations') for the quarter ended 31<sup>st</sup> December 2022**

**Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated 13<sup>th</sup> November 2020**

Dear Sir / Ma'am,

With reference to the captioned subject read with the guidance note issued by BSE as mentioned hereinabove, please find below the details of Company Secretary who is as well the Compliance Officer of the Company appointed under regulation 6(1) of the Listing Regulations for the quarter ended 31<sup>st</sup> December 2022:

<b>Name of Company</b>	<b>Name of Compliance officer</b>	<b>Whether compliance officer qualified company secretary</b>	<b>Membership No.</b>	<b>Date of Appointment</b>	<b>Date of resignation, if any</b>
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](mailto:rajneesh.kumar@axisfinance.in)**



**AFL/2022-23/148**

**3<sup>rd</sup> January 2023**

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 Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

**Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated 13<sup>th</sup> November 2020**

Dear Sir / Ma'am,

With reference to the captioned subject read with the guidance note issued by BSE as mentioned hereinabove, please find below the details of Registrar & Transfer Agent ('RTA') appointed by the Company under regulation 7 of the Listing Regulations for the quarter ended 31<sup>st</sup> December 2022:

<b>Name of Company</b>	<b>Name of Registrar &amp; Transfer Agent</b>	<b>Date of Appointment</b>	<b>Date of cessation / change, if any</b>
Axis Finance Limited	*Link Intime India Pvt. Ltd.	16/04/2013	N.A.

\*Please note that the RTA mentioned hereinabove is appointed for Debt Instruments (including Debentures and Commercial Papers) issued by the Company and not for Equity Shares.

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](mailto:rajneesh.kumar@axisfinance.in)**

