

AFL/2023-24/19

17th April 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 31st March 2023

Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated 13th 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 31st March 2023:

Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary	Membership No.	Date of Appointment	Date of resignation, if any
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



AFL/2023-24/20

17th April 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 13th 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 31st March 2023:

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

**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

