

**AFL/2023-24/116**

**20<sup>th</sup> October 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 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') for the quarter ended 30<sup>th</sup> September 2023**

**Ref: Guidance Note issued by SEBI on circular bearing 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 SEBI as mentioned hereinabove, please find below the details of Company Secretary and Compliance Officer of the Company appointed under regulation 6(1) of the Listing Regulations for the quarter ended 30<sup>th</sup> September 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](mailto:rajneesh.kumar@axisfinance.in)**

**AFL/2023-24/117**

**20<sup>th</sup> October 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') for the quarter ended 30<sup>th</sup> September 2023**

**Ref: Guidance Note issued by SEBI on circular bearing 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 SEBI 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 30<sup>th</sup> September 2023:

<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.

*\*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)**