AFL/2024-25/08

16th April 2024

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 31st March 2024

Dear Sir / Ma'am,

With reference to the captioned subject, please find below the details of the Compliance Officer of the Company as per regulation 6(1) of the Listing Regulations for the quarter ended 31st March 2024:

Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary	Membership No.	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/2024-25/09

16th April 2024

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 31st March 2024

Dear Sir / Ma'am,

With reference to the captioned subject, please find below the details of Registrar & Transfer Agent ('RTA') of the Company as per regulation 7(1) of the Listing Regulations for the quarter ended 31st March 2024:

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

^{*}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 -** <u>rajneesh.kumar@axisfinance.in</u>

