

AFL/CO/2024-25/112

03rd October 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 30th September 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 30th September 2024:

| 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/CO/2024-25/113

03rd October 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 30th September 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 30th September 2024:

| 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

