AFL/CO/2025-26/78

07th July 2025

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 June 2025

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 June 2025:

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/CO/2025-26/79

07th July 2025

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 June 2025

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 June 2025:

Name	of	Name o	of Regist	rar &	Date of Appointment	Date of cessation /
Company		Transfer Agent				change, if any
Axis	Finance	*MUFG	Intime	India	16/04/2013	N.A.
Limited		Private L	imited (fo	ormally		
		known as Link Intime India				
		Private Lir	mited)			

^{*}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

