

January 24, 2024

To
BSE Limited
Department of Corporate Services
P.J Towers, 25th Floor, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation – Details of the (i) Compliance Officer of the Company under Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (ii) Registrar and Transfer Agent (“RTA”) of the Company under Regulation 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2023.

We wish to inform you that pursuant to the provisions of Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are the details of the compliance officer and RTA of the Company for the quarter ended December 31, 2023.

Details of RTA, Lendingkart Finance Limited (“the Company”)				
Quarter ended	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December-2023	Lendingkart Finance Limited	Kfin Technologies Limited	August 8, 2016	N.A.

There was no change in the Company’s RTA during the quarter ended on December 31, 2023.

Compliance Officer – Mr. Darshil Shah (ICSI Membership No. A55488) was appointed as Company Secretary & Compliance Officer of the Company with effect from August 08, 2023.

We request you to kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

Darshil Shah
Company Secretary & Compliance Officer
ICSI Membership No. A55488

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

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