

July 23, 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 June 30, 2024.

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 June 30, 2024.

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
June-2024	Lendingkart Finance Limited	Kfin Technologies Limited	August 8, 2016	N.A.

There was no change in the Company’s RTA during the quarter ended June 30, 2024.

Compliance Officer – Mr. Darshil Shah (ICSI Membership No. A55488) was appointed as Company Secretary & Compliance Officer of the Company with effect from August 8, 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

Registered Office: Unit Number PS 40 and 41, 3rd Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra - 400030

Corporate Office: 401, 4th Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.

Phone: +91-79-4913 2800 Email: lendingkartfinance@lendingkart.com Website: www.lendingkartfinance.com