

April 25, 2024

To,  
BSE Limited,  
Department of Corporate Services,  
P.J Towers, 25<sup>th</sup> 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 March 31, 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 March 31, 2024.

| <b>Details of RTA, Lendingkart Finance Limited (“the Company”)</b> |                             |                           |                     |                                  |
|--|-----------------------------|---------------------------|---------------------|----------------------------------|
| Quarter ended  | Name of Company             | Name of RTA               | Date of Appointment | Date of cessation/change, if any |
| March-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 March 31, 2024.

**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**

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**LENDINGKART FINANCE LIMITED**

CIN: U65910MH1996PLC258722

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

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

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