

THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



REGD. OFFICE : 11 CAMAC STREET, KOLKATA - 700 017 • PHONE : 2282 2503

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023, INDIA

TEL.: 6635 9001 • 6635 9002 • FAX: +91-22-2270 3539 • E-MAIL: ffcfl@rediffmail.com • WEB.: www.firstcustodianfund.com

Date: 11th April, 2024

To,
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Regulation 7 (3) of the SEBI (LODR) Regulations, 2015
Ref: Compliance Certificate from Share Transfer Agent

Dear Sir / Madam,

With reference to above and pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Compliance Officer of the Company and authorized representative of Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited for the financial year ended 31st March, 2024.

We request you to take the same on your records and oblige.

Thanking you,
Yours faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LTD


GIRIRAJ DAMMANI
MANAGING DIRECTOR

Encl: As above.

April 03, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

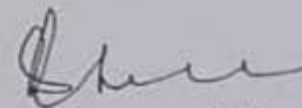
Thanking you,

Your faithfully,

For The First Custodian Fund (India) Limited

For LINK INTIME INDIA PVT. LTD.

Sudha Jodhani



(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry