



30<sup>th</sup> January, 2024

To  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051  
NSE Symbol: SBFC

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
21st Floor, Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 543959  
(BSE NCD Security Code: 973372  
NCD ISIN : INE423Y07062)

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Company has received an ISO Certification: 270001:2022 from BSI on 30<sup>th</sup> January, 2024. The copy of the certificate is attached hereto.

We request you to take this on record.

Yours faithfully,

**For SBFC Finance Limited**  
(Erstwhile SBFC Finance Private Limited)



Jay Mistry  
Company Secretary & Chief Compliance Officer  
ICSI Membership No : A34264  
Encl: As above

**SBFC Finance Limited**

(Erstwhile SBFC Finance Private Limited)

Registered Office: Unit No. 103, 1<sup>st</sup> Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059  
T. : +91-22-67875300 • F : +91-22-67875334 • www.SBFC.com  
CIN: U67190MH2008PLC178270

# Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2022

This is to certify that:

SBFC Finance Limited  
103, 1st Floor, C&B Square  
Sangam Complex  
Mumbai 400 059  
Maharashtra  
India

Holds Certificate No:

**IS 801420**

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2022 for the following scope:

The Management of Information Security applies to all Information Assets and Business functions covering Loan Origination, Loans Servicing, supported by Human Resources, Administrations and Information Technology for Head Office and Regional Office. This is in accordance with SOA Version No.: 1.7, Dated: 17.11.2023.

For and on behalf of BSI:

Theuns Kotze, Managing Director Assurance - IMETA

Original Registration Date: 2024-01-29

Effective Date: 2024-01-29

Latest Revision Date: 2024-01-29

Expiry Date: 2027-01-28

Page: 1 of 2



...making excellence a habit.™

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.

An electronic certificate can be authenticated [online](#).

Printed copies can be validated at [www.bsi-global.com/ClientDirectory](http://www.bsi-global.com/ClientDirectory) or telephone +91 11 2692 9000.

Further clarifications regarding the scope of this certificate and the applicability of ISO/IEC 27001:2022 requirements may be obtained by consulting the organization.

This certificate is valid only if provided original copies are in complete set.

Certificate No: **IS 801420**

Location

Registered Activities

SBFC Finance Limited  
103, 1st Floor, C&B Square  
Sangam Complex  
Mumbai 400 059  
Maharashtra  
India

Loan Origination, Loans Servicing, Human Resources,  
Administrations and Information Technology

SBFC Finance Limited  
Neptune Element  
Ground Floor, Plot No. F3 & F3-1  
Road No. 22, Wagle Industrial Estate  
Kishan Nagar 400 604  
Maharashtra  
India

Loan Origination, Loans Servicing, Human Resources and  
Information Technology



Original Registration Date: 2024-01-29

Effective Date: 2024-01-29

Latest Revision Date: 2024-01-29

Expiry Date: 2027-01-28

Page: 2 of 2

This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.

An electronic certificate can be authenticated [online](#).

Printed copies can be validated at [www.bsi-global.com/ClientDirectory](http://www.bsi-global.com/ClientDirectory) or telephone +91 11 2692 9000.

Further clarifications regarding the scope of this certificate and the applicability of ISO/IEC 27001:2022 requirements may be obtained by consulting the organization.

This certificate is valid only if provided original copies are in complete set.

Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes MK5 8PP. Tel: + 44 345 080 9000

BSI Assurance UK Limited, registered in England under number 7805321 at 389 Chiswick High Road, London W4 4AL, UK.

A Member of the BSI Group of Companies.