

# THE FIRST CUSTODIAN FUND (INDIA) LTD.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA  
PHONE : 6635 9001 • 6635 9002 • FAX: +9122-2270 3539 • CIN : L67120WB1985PLC038900

Date: 06<sup>th</sup> April, 2022

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

Dear Sir,

**Sub: Regulation 7 (3) of the SEBI (LODR) Regulations, 2015**

**Ref: Compliance Certificate from Share Transfer Agent**

With reference to above and pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent, M/s. Link Intime India Private Limited for the financial year ended 31<sup>st</sup> March, 2022.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **THE FIRST CUSTODIAN FUND (INDIA) LTD**

**GIRIRAJ DAMMANI  
MANAGING DIRECTOR**

Encl: As above.

# The First Custodian Fund (India) Ltd.



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## COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (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 during the period April 1, 2021 to March 31, 2022 (both days inclusive) 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.

Thanking you,

Very truly yours,

For The First Custodian Fund (India) Limited

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)