

Date: 18th July, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, 21st Floor, Dalal Street, Mumbai – 400001. BSE Scrip Code: 543959 (BSE NCD Scrip Code: 973372, 975436, 975435, 975460, 975656)

Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") as at June 30, 2024

Dear Sir(s),

With reference to the captioned subject, please note that pursuant to **Regulation 6(1)** of the Listing Regulations, Mr. Jay Mistry, a qualified Company Secretary is the Compliance Officer of the Company.

Further, pursuant to **Regulation 7(1)** of the Listing Regulations, please note that KFin Technologies Limited (SEBI Registration No. INRoooooo221) are the Registrar and Transfer Agents ("RTA") of the Company.

The contact details of the RTA is given below

Contact	Contact	Address	Investor grievance e- mail
Person	Person		and Website
Name	Number		
Mr. V. Raghunath	040 - 67161767	Selenium, Tower B, Plot no. 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032	Investor grievance e-mail: einward.ris@kfintech.com Website: www.kfintech.com

Kindly note that there was no change in Compliance Officer and RTA during the quarter ended June 30, 2024.

We request you to take the same on your records.

Thanking you,

Yours faithfully, For **SBFC Finance Limited** (Erstwhile SBFC Finance Private Limited)

Jay Mistry Company Secretary & Compliance Officer

> SBFC Finance Limited (Erstwhile SBFC Finance Private Limited)

Registered Office: Unit No. 103, 3st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059 T. : +91-22-67875300 • F : +91-22-67875334 • <u>www.SBFC.com</u> • Email: complianceofficer@sbfc.com CIN No : U67190MH2008PLC178270

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