



Citicorp Finance (India) Limited

April 27, 2022

To,

National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Maharashtra, India

Kind Attention: Charmi Dharod

Sub: Compliance Certificate under regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015 ("SEBI Regulation") for the year ended Mar 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 we Citicorp Finance (India) Limited, having Debentures listed on the stock exchange, hereby confirm that the Company has appointed NSDL Database Management Ltd. as Registrar and Transfer Agent (RTA) in its Board Meeting held on Nov 11, 2021.

Further, pursuant to regulation 7(2) of we confirm that the activities in relation to share transfer facilities are now maintained through NSDL Database Management Ltd.

Furthermore, before appointment of NSDL Database Management Ltd., as RTA, all the activities in relation to share transfer facilities were maintained through in-house.

Request you to kindly take the same on records.

In case of further clarification please write back to us at cfilsecretarial@citi.com.

For Citicorp Finance (India) Limited

NSDL Database Management Ltd.

Sameer Upadhyay
Company Secretary
Membership No- A15905

Authorised representative