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## Citicorp Finance (India) Limited

April 04, 2024

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 March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 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 November 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.

Request you to kindly take the same on records.

In case of further clarification please write back to us at [cfilsecretarial@citi.com](mailto:cfilsecretarial@citi.com).

**For Citicorp Finance (India) Limited**

**NSDL Database Management Ltd.**

**Sameer V. Upadhyay**  
**Company Secretary**  
**Membership No- A15905**

**Maksood Khan**  
**Authorised Representative**