

Registered Office
B7, 5th Floor of Nirlon Knowledge Park
Goregaon (East), Mumbai - 400 063
CIN No: U65910MH1997PLC253897

T +91 22 4001 8444
www.citicorpfinance.co.in



Citicorp Finance (India) Limited

Mar 10, 2022

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

Kind Attention: Charmi Dharod

Sub: Intimation of change of Registered Office of Citicorp Finance (India) Limited (“Company”)

Dear Sir/Madam,

We would like to inform you that Board of Directors of Citicorp Finance (India) Limited in its meeting held on Feb 11, 2022, has approved the shifting of registered office of the Company from **8th Floor, First International Financial Centre, G Block, C-54 & 55, Bandra Kurla Complex, Bandra (East), Mumbai** to **B7, 5th Floor, Nirlon Knowledge Park, Goregaon (East), Mumbai – 400063 effective Mar 01, 2022.**

The complete registered office address along with telephone details of the company would be as follows w.e.f Mar 01, 2022:

*Citicorp Finance (India) Limited
B7, 5th Floor, Nirlon Knowledge Park,
Goregaon (East),
Mumbai – 400063
Maharashtra, India*

Telephone: - +91 22 4001 8444

Please note that postal / correspondence address of the Company would be as follow:

*Citicorp Finance (India) Limited
14th Floor, First International Financial Centre,
C-54&C-55, G-Block, Bandra Kurla Complex Bandra(E)
Mumbai-400098
Maharashtra, India*

Request you to kindly take note of the same.

In case you require further information / clarification, feel free to write back to us at cfilsecretarial@citi.com.

Thanking you

For Citicorp Finance (India) Limited

Sameer Upadhyay
Company Secretary
M. No: A15905