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BSE Limited

Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 974859

Dear Sir/ Madam,

Sub: Details of Compliance Officer and RTA of the Company pursuant to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit herewith details as under:

1. Company Secretary & Compliance Officer:

Mr. Rajendra Kavikondala (M.No.: 62386) is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 11th October, 2024 in accordance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.

Name: RAJENDRA KAVIKONDALA

Phone: +91 82472 99235

E-mail: rajendra.kavikondala@keertana.co

2. Registrar and Transfer Agent (RTA):

M/s. MUFG Intime India Private Limited, has been appointed to act as a Registrar and Transfer Agent (RTA) in accordance with Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations for Debt Instruments and Unlisted Equity Shares of the Company.

Name: MUFG Intime India Private Limited (formerly known as LINK INTIME INDIA PRIVATE LIMITED)

Address: C101, 247 Park, LBS Marg, Vikhroli west, Mumbai 400,083

Vikhroli west, Mumbai 400 083

Phone: 022-49186000 Fax: 022-49186060

E-mail: mumbai@linkintime.co.in

Kindly take the same in your records.

Yours faithfully,

For Keertana Finserv Limited

Rajendra Kavikondala Company Secretary & Compliance Officer M.No. 62386