

## SBI Global Factors Ltd.

## SBIGFL/TREASURY/2024-25/ 205

October 03, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Confirmation on Reg. 6 & 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2024

We submit confirmation on Compliance under Reg. 6(1) and Reg. 7(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the quarter ended September

## Regulation 6(1):

We confirm that a qualified Company Secretary has been appointed as the Compliance Officer of the Company whose details are as under;

Name: Smt. Neha D. Shenoy ICSI Membership No: FCS- 9615 Date of Appointment: 16<sup>th</sup> May, 2023

Designation: Company Secretary & Chief Compliance Officer

Please note that Smt. Neha Shenoy resigned as Company Secretary & Chief Compliance Officer of the Company w.e.f closure of business hours of September 30, 2024.

## Regulation 7(1):

We confirm that the Company has appointed a Registrar and Share Transfer Agent (RTA) as under:

Name of RTA: Datamatics Business Solutions Limited

Address: Plot No. B-16 & B-17, MIDC, Part- B Crosslane, Marol, Andheri (East), Mumbai - 400

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Contact: Mahendra Jawkar

You are requested to kindly take note of the same.

Yours sincerely,

For SBI Global Factors Limited

(Amit Sharma)

**EVP- Chief Financial Officer** 

