



Date: April 19, 2023

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 959553 and 974707

Subject: Details of Compliance Officer for the quarter March 2023

Dear Sir/Madam,

With reference to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the details of Company Secretary and Compliance Officer for the quarter ended March 2023.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Standard Chartered Capital Limited (Formerly Standard Chartered Investments and Loans (India) Limited)

Richa Shah Company Secretary and Compliance Officer Membership No. A32437 Place: Mumbai

Appointment of Compliance Officer

| Quarters | Name of Company | Name of Compliance officer | Whether compliance officer qualified company secretary (Yes/No) | Membership No. |
|--------------|--|-------------------------------|--|----------------|
| March – 2023 | Standard Chartered Capital Limited (Formerly Standard Chartered Investments and Loans (India) Limited) | Richa Shah | Yes | A32437 |

For Standard Chartered Capital Limited

(Formerly Standard Chartered Investments and Loans (India) Limited)

Richa Shah Company Secretary and Compliance Officer A32437





Date: April 19, 2023

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 959553 and 974707

Subject: Details of RSTA for the quarter March 2023

Dear Sir/Madam,

With reference to Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the details of RSTA for the quarter ended March 2023.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Standard Chartered Capital Limited (Formerly Standard Chartered Investments and Loans (India) Limited)

Richa Shah Company Secretary and Compliance Officer Membership No. A32437 Place: Mumbai

APPOINTMENT OF RSTA

| Quarter | Name of Company | Name of RSTA | Date of Appointment | Date of cessation/change, if any |
|-------------|--|-------------------------------------|---------------------|--|
| March– 2023 | Standard Chartered Capital Limited (Formerly Standard Chartered Investments and Loans (India) Limited) | NSDL Database Management Limited | 6th June 2019 | NA |

For Standard Chartered Capital Limited

(Formerly Standard Chartered Investments and Loans (India) Limited

Richa Shah Company Secretary and Compliance Officer A32437