

standard chartered

Date: January 10, 2024

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

Scrip Code: 974707

Subject: Details of Compliance Officer for the quarter December 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 December 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.
	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



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

Scrip Code: 974707

Subject: Details of Registrar to an Issue and Share Transfer Agent ("RSTA") for the quarter December 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 December 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 cessation/change, if any
December – 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