

AFL/CO/2025-26/190

January 06, 2026

To
BSE Limited
General Manager
Department of Corporate Services
Listing Department,
P J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Sub: Submission of details under regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') for the quarter ended 31st December 2025

Dear Sir / Ma'am,

With reference to the captioned subject, please find below the details of the Compliance Officer of the Company as per regulation 6(1) of the Listing Regulations for the quarter ended 31st December 2025:

Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary	Membership No.	Date of Appointment	Date of resignation, if any
Axis Finance Limited	Rajneesh Kumar	Yes	A31230	16/04/2013	N.A.

Request you to kindly take the same on record and oblige.

Sincerely,

For **Axis Finance Limited**

Rajneesh Kumar
Company Secretary
Membership No. A31230
Email id – rajneesh.kumar@axisfinance.in

AFL/CO/2025-26/191

January 06, 2026

To
BSE Limited,
General Manager
Department of Corporate Services
Listing Department,
P J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Sub: Submission of details under regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') for the quarter ended 31st December 2025

Dear Sir / Ma'am,

With reference to the captioned subject, please find below the details of Registrar & Transfer Agent ('RTA') of the Company as per regulation 7(1) of the Listing Regulations for the quarter ended 31st December 2025:

Name of Company	Name of Registrar & Transfer Agent	Date of Appointment	Date of cessation / change, if any
Axis Finance Limited	*MUFG Intime India Private Limited	16/04/2013	N.A.

*RTA mentioned hereinabove is appointed for Debt Instruments (including Debentures and Commercial Papers) issued by the Company and not for Equity Shares.

Request you to kindly take the same on record and oblige.

Sincerely,

For **Axis Finance Limited**

Rajneesh Kumar
Company Secretary
Membership No. A31230
Email id – rajneesh.kumar@axisfinance.in