



SBI Global Factors Ltd.

SBIGFL/TREASURY/2023-24/ 223

01st January, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 31st December, 2023

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 31st December, 2023.

Regulation 6(1):

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

Name: Mrs. Neha D. Shenoy
ICSI Membership No: FCS- 9615
Date of Appointment: 16th May, 2023
Designation: Company Secretary & Chief Compliance Officer

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 – 400 093
Contact: Mahendra Jawkar

You are requested to kindly take note of the same.

Yours sincerely,

For SBI Global Factors Limited

Neha Shenoy
Company Secretary & Chief Compliance Officer

