

SBI Global Factors Ltd.

RESUBMITTED: 2023 / Jan / 759 / 759 2 2023 / Jan / 758 / 758.

SBIGFL/TREASURY/2022-23/ January 12, 2023

The Company Secretary
Wholesale Debt Market – Listing Department
National Stock Exchange of India Ltd;
Exchange Plaza, C-1, Block G,
Bnadra Kurla Complex,
Bandra (E), Mumbai 400 051.

Confirmation on Reg. 6 and Reg. 7 of the SEBI (LODR) Regulation 2015 for the quarter ended December 31, 2022

We submit confirmation on Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 since the date of Listing of Debt securities of the Company with National Stock Exchange:

<u>Regulation 6(1)</u>: We confirm that a qualified company secretary is appointed as compliance officer of the Company and she continues to hold the said position till date:

Ms. Aruna Nitin Dak

ICSI Membership No.: FCS 7595 Date of Appointment: Sept 09, 2021 Email: VP.CS@SBIGLOBAL.IN Designation: Chief Compliance Officer

<u>Regulation 7(1)</u>: We confirm that the Company has appointed a Registrar and Share Transfer Agent (RTA) as under:

Datamatics Business Solutions Limited (Contact Sunny Abraham /Mahendra Jawkar) Plot No. B-16 & 17, MIDC, Part B Crosslane, Marol, Andheri (E), Mumbai – 400 093

Kindly take on record in compliance with the above stated provisions of LODR Regulations, 2015.

Yours faithfully,

Aruna N Dak

Chief Compliance Officer