



Date: January 2, 2026

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

Scrip Code: 975479, 976498 and 977366

Subject: Details of Compliance Officer for the quarter ended December 31, 2025

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 31, 2025.

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

Richa Shah
Company Secretary and Compliance Officer
Membership No. A32437
304, Chandralok "A", 97 Napean Sea Road, Mumbai – 400006


Appointment of Compliance Officer

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.
December – 2025	Standard Chartered Capital Limited	Richa Shah	Yes	A32437

For and on behalf of Standard Chartered Capital Limited

Richa Shah
Company Secretary and Compliance Officer
A32437
304, Chandralok “A”, 97 Napean Sea Road, Mumbai – 400006



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

Scrip Code: 975479, 976498 and 977366

Subject: Details of Registrar to an Issue and Share Transfer Agent (“RSTA”) for the quarter ended December 31, 2025

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 31, 2025.

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

Richa Shah
Company Secretary and Compliance Officer
Membership No. A32437
304, Chandralok “A”, 97 Napean Sea Road, Mumbai – 400006


Appointment of RSTA

Quarter	Name of Company	Name of RSTA	Date of Appointment	Date of cessation/change, if any
December – 2025	Standard Chartered Capital Limited	NSDL Database Management Limited	6th June 2019	NA

For and on behalf of Standard Chartered Capital Limited

**Richa Shah
Company Secretary and Compliance Officer
A32437
304, Chandralok “A”, 97 Napean Sea Road, Mumbai – 400006**