



**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**

**Standard Chartered Capital Limited**

**Registered Office:** 12th Floor, Parinee Crescenzo, Plot No. C – 38/39, G – Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India

CIN:U65990MH2003PLC142829 | Toll Free No.: (91-22) 1800 209 0505 | Fax: (91-22) 6115 7825

Website: <https://sccapital.in> | Email: [SCCapital.customercare@sc.com](mailto:SCCapital.customercare@sc.com)


**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**  
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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**  
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### 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**

#### Standard Chartered Capital Limited

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