



Date: July 8, 2025

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

Scrip Code: 975479 and 976498

Subject: Details of Compliance Officer for the quarter ended June 30, 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 June 30, 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 Place: Mumbai

Appointment of Compliance Officer

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

For Standard Chartered Capital Limited

Richa Shah Company Secretary and Compliance Officer A32437





Date: July 8, 2025

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

Scrip Code: 975479 and 976498

Subject: Details of Registrar to an Issue and Share Transfer Agent ("RSTA") for the guarter ended June 30, 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 June 30, 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 Place: Mumbai

APPOINTMENT OF RSTA

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

For Standard Chartered Capital Limited

Richa Shah Company Secretary and Compliance Officer A32437