



Date: July 6, 2026

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

Scrip Code: 975479, 977366 and 977561

Subject: Details of Compliance Officer for the quarter ended June 30, 2026

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, 2026.

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


Appointment of Compliance Officer

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.
June – 2026	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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Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 975479, 977366 and 977561

Subject: Details of Registrar to an Issue and Share Transfer Agent (“RSTA”) for the quarter ended June 30, 2026

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, 2026.

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

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Appointment of RSTA

Quarter	Name of Company	Name of RSTA	Date of Appointment	Date of cessation/change, if any
June – 2026	Standard Chartered Capital Limited	NSDL Database Management Limited	June 6, 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

Registered Office: 12th Floor, Parinee Crescenzo, Plot No. C – 38/39, G – Block, Bandra Kurla Complex,
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