



**Date: April 1, 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 March 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 March 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**  
**Place: Mumbai**

**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**

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

**For Standard Chartered Capital Limited**

**Richa Shah**  
**Company Secretary and Compliance Officer**  
**A32437**



**Date: April 1, 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 quarter ended March 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 March 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**  
**Place: Mumbai**

**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

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**APPOINTMENT OF RSTA**

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

**For Standard Chartered Capital Limited**

**Richa Shah**  
**Company Secretary and Compliance Officer**  
**A32437**