

The Manager Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Details of Compliance Officer

| Date | :06-0 | 7-2023 |
|------|-------|--------|
|------|-------|--------|

| Quarters | Name of the Company | Name of Compliance Officer | Whether compliance officer is qualified company secretary | Membership Number | Date of Appointment | Date of Resignation if any |
|------------------|-----------------------------|----------------------------------|---|----------------------|------------------------|----------------------------------|
| June 30, 2023 | Hedge Finance Limited | Girish Kumar G | Yes | A6146 | 01-03-2020 | NA |
| otails of PT | | : •: | - | | | |

Details of RTA

| Quarters | Name of Company | Name of RTA | Date of Appointment | Date if cessation |
|------------------|-----------------------|---|------------------------|-------------------|
| June 30, 2023 | Hedge Finance Limited | Integrated Registry Management Services Private Limited | 21-11-2019 | NA |
| | 2.5 | P • | | 5 |

Kindly take the same on your record

Your Faithfully Girish Kumar G

Company Secretary (Membership No. 6146)

HEDGE FINANCE LIMITED