



Infrastructure Leasing & Financial Services Limited

January 14, 2025

Listing Department
BSE Limited
25 PJ Towers, Dalal Street
Mumbai 400 001

Re : Details of Compliance officer and RTA of the Company

Dear Sir,

Please find the details of Compliance officer and RTA of the Company for the Quarter ended December 31, 2025.

Details of Compliance Officer:

Name of the Compliance officer	Shekhar Sharad Prabhudesai
Whether compliance Officer is Qualified company secretary?	Yes
Membership No. of Compliance Officer	A11445
Date of appointment of Compliance officer	11/03/2019
Designation	Company Secretary and Compliance Officer
Whether any change in Compliance Officer during the previous 2 quarters	No

Details of RTA:

Name of the RTA	MUFG Intime India Private Limited
RTA SEBI Reg. No	INR000004058

Request you to please take the same on record.

Sincerely,

Shekhar Prabhudesai
Company Secretary