

EFL/2024-25/49

Date: July 08, 2024

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref No: Scrip Code: 975061	Scrip ID: 1048EFL26	ISIN: INE612U07092
Scrip Code: 975117	Scrip ID: 1045EFL26	ISIN: INE612U07118
Scrip Code: 975280	Scrip ID: 13EFL29	ISIN: INE612U08041
Scrip Code: 975546	Scrip ID: 129EFL29	ISIN: INE612U08058

Subject: Details of Compliance Officer & RTA of Electronica Finance Limited (“Company”) for quarter ended on June 30, 2024 under Regulation 6 (1) & 7 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to the Regulation 6 (1) of the Listing Regulations, we confirm that Mr. Vallabh Pradeep Ghate (ACS 41587) was appointed as Company Secretary and Compliance Officer of the Company with effect from November 20, 2023 and continued to hold the said position for the quarter ended June 30, 2024.

We further confirm that under the Regulation 7 (1) of the Listing Regulations, Link Intime India Pvt. Ltd was appointed as Registrar and Transfer Agent ("RTA") of the Company on April 1, 2016 and they continued to act as RTA of the Company for the quarter ended June 30, 2024.

For Electronica Finance Limited

Vallabh Ghate
Company Secretary and Compliance Officer
Membership No: ACS: 41587

Copy to following for information: -

- 1) Catalyst Trusteeship Limited, GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Kothrud, Pune – 411 038.

Electronica Finance Limited
Audumbar, 101/1, Erandwane, Dr. Ketkar Road,
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