



Infrastructure Leasing & Financial Services Limited

January 12, 2024

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, 2023.

**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	Link Intime India Private Limited
RTA SEBI Reg. No	INR000004058

Request you to please take the same on record.

Sincerely,

Shekhar Prabhudesai  
Company Secretary