

July 13, 2022

To,
BSE Limited,
Listing Department,
1st Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Reg.: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”).

Company Code: 11843

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Gajendra Thakur (ACS Number 19285) as Company Secretary and Compliance Officer of the Company w.e.f. September 1, 2020 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, Company had appointed M/s Link Intime India Private Limited as Registrar & Transfer Agent ('RTA') for Equity, Compulsorily Convertible Preference shares and Non-Convertible debentures of the Company and they continue to act as RTA. You are requested to take note of the above submission.

Thanking you

Yours sincerely,

For **InCred Financial Services Limited**

Gajendra Thakur
Company Secretary

INCREC FINANCIAL SERVICES LIMITED

Corporate Office:
Unit No. 1203,12th floor, B wing,
The Capital, Plot No C-70, G Block,
Bandra Kurla Complex, Mumbai,
Maharashtra, India, 400051

Registered Office:
Unit No. 1203,12th floor, B wing,
The Capital, Plot No C-70, G Block,
Bandra Kurla Complex, Mumbai,
Maharashtra, India, 400051

CIN: U74899MH1991PLC340312
Email: care@incred.com
Contact: 1800-102-2192
Website-www.incred.com