

April 05, 2024

National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza,	Corporate Relationship Department	
C-1, Block-G, Bandra Kurla Complex,	Kurla Complex, Phiroze, Jeejeebhoy Towers	
Bandra (E), Mumbai - 400051	Dalal Street, Mumbai-400001	
NSE Symbol: CSLFINANCE	BSE Scrip Code: 530067	

Dear Sir/ Ma'am,

Sub: <u>Compliance Certificate under Regulation 7(3)</u> SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Please find enclosed a Certificate dated April 03, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of CSL Finance Limited were maintained by MAS Services Limited (SEBI Registration No. INR000000049), the Registrar and Share Transfer Agent of CSL Finance Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your kind information and records

Thanking you,

Yours Faithfully, For CSL Finance Limited PREETI GUPTA Preeti Gupta

(Company Secretary & Compliance Officer)

Date: 03/04/2024

TO BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	CSL FINANCE LIMITED	
ISIN	INE718F01018	

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited

Sharwan Mangla General Manager For CSL FINANCE LIMITED

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PREETI GUPTA COMPANY SECRETARY