



HINDUJA LEYLAND FINANCE

4th August, 2022

The General Manager
Listing Department,
BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 6 (1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31st March, 2022.

This is to inform that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly appointed Mr. B Shanmugasundaram (FCS No. 5949) as the Company Secretary and Compliance Officer of the Company with effect from 16th May, 2018.

Further, pursuant to Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed the following Registrar & Share Transfer Agents ("RTAs") :

For Debt Securities

1. Link Intime India Private Limited, a Category - I RTA registered with SEBI (Registration Number: INR000004058).
2. Integrated Registry Management Services Private Limited, a Category – I, RTA registered with SEBI (Registration Number: INR000000544).

For Equity Shares

1. KFin Technologies Limited, a Category – I, RTA registered with SEBI (Registration Number: INR000000221).

We kindly request you to take the above submission on record.

Yours faithfully,

For Hinduja Leyland Finance Limited

B Shanmugasundaram
Company Secretary & Compliance Officer

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office : No. 27A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel : (044) 22427525, 22427555

Registered Office : Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018. Maharashtra

Tel : 91-22-6136-0407; 91-22-2496-0707

Website : www.hindujaleylandfinance.com

CIN : U65993MH2008PLC384221 • Email : compliance@hindujaleylandfinance.com



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Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 6 (1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th June, 2022.

This is to inform that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly appointed Mr. B Shanmugasundaram (FCS No. 5949) as the Company Secretary and Compliance Officer of the Company with effect from 16th May, 2018.

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