

October 12, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Compliance under Regulations 6(1) and 7(1)**

Dear Sir/ Madam,

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 Ms. Savita Kodain (ACS No. A21240) as the Company Secretary and Compliance Officer of the Company with effect from June 09, 2021.

Further, pursuant to Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed a Registrar & Share Transfer Agent ("RTA") i.e., Link Intime India Private Limited, a Category-I RTA registered with SEBI (Registration Number: INR000004058).

You are requested to kindly take the same on records.

Yours faithfully,

For **L&T Infra Credit Limited**  
(formerly known as L&T Infra Debt Fund Limited)

**Savita Kodain**  
**Company Secretary and Compliance officer**

**L&T Infra Credit Limited**  
(formerly known as L&T Infra Debt Fund Limited)

**Registered Office**  
Plot No. 177, CTS No. 6970, 6971, Vidyanagari Marg  
CST Road, Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67100MH2013PLC241104

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