

January 31, 2022

To,
BSE Limited
P J Towers, Dalal Street
Mumbai -400001, India

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to reconfirm the following information pursuant to the continuous disclosure norms relating to the provisions of Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Mr. Rakesh Bajaj (ACS No. A20471), Wholetime Director and Chief Financial Officer was appointed as the Compliance Officer of the Company with effect from May 12, 2021 and he continues to hold the said position in the Company; and
- KFin Technologies Private Limited is the Registrar and Share Transfer Agent of the Company

We request you to take this on record.

For KKR India Asset Finance Limited

Rakesh Bajaj
Whole Time Director and Chief Financial Officer
DIN: 08957166
Place: Mumbai

KKR India Asset Finance Limited

Corporate Office: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Road, Lower Parel (W), Mumbai 400 013, India
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