



## HINDUJA LEYLAND FINANCE

9<sup>th</sup> January, 2026

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 31<sup>st</sup> December, 2025**

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. Srividhya Ramasamy (ACS No. 22261) as the Company Secretary and Compliance Officer of the Company with effect from 21<sup>st</sup> December, 2023.

Further, we have the following Registrar and Transfer Agents (RTAs)

**For Debt Securities**

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

**Srividhya Ramasamy  
Company Secretary & Compliance Officer  
M. No. – A 22261**

**HINDUJA LEYLAND FINANCE LIMITED**

**Corporate Office:** No. 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel: (044) 2242 7525, 2242 7555

**Registered Office:** Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Tel: (022) 6136 0407 | Website: [www.hindujaleylandfinance.com](http://www.hindujaleylandfinance.com)

CIN: U65993MH2008PLC384221 | Email: [compliance@hindujaleylandfinance.com](mailto:compliance@hindujaleylandfinance.com)