



Namra Finance Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: ho@namrafinance.com CIN: U65999GJ2012PLC069596

July 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Compliance under Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June, 2026

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of the Compliance Officer and the Registrar and Share Transfer Agent ("RTA") of the Company for the quarter ended 30th June, 2026.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Namra Finance Limited

Urvish Karathiya
Company Secretary & Compliance Officer
ACS-69313

Encl: As above



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Details of Compliance Officer and Registrar and Share Transfer Agent of the Company

Type of Security:	DEBT/CP
Scrip Code:	975050,975677,977255,977292,977417,977622 & 977735

1	Name of the Listed entity	Namra Finance Limited
2	Date of making the disclosure	July 11, 2026
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Urvish Karathiya
5	Whether compliance Officer is Qualified company secretary?	Yes
6	Membership No. of Compliance Officer	A69313
7	Date of appointment of Compliance officer	March 11, 2025
8	Designation	Company Secretary & Compliance Officer
9	Whether any changes in Compliance Officer during the previous 2 quarter	No
10	Name of previous compliance officer	NA
11	Whether previous compliance officer was Qualified company secretary?	NA
12	Membership No. of the previous Compliance Officer	NA
13	Date of appointment of previous compliance officer	NA
14	Date of cessation of previous compliance officer	NA
15	Is RTA Appointed?	Yes
16	Is RTA registered with SEBI?	Yes
17	Name of RTA	Bigshare Services Private Limited
18	RTA SEBI Reg. No.	INR000001385
19	Reason for not appointing RTA	NA

For Namra Finance Limited

Urvish Karathiya
Company Secretary
ACS-69313