

Ref: LFL/Stock Exchange/2020-21/2

22<sup>nd</sup> August, 2020

To  
BSE Limited  
Department of Corporate Services  
P.J Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of designation of a Compliance Officer in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Collectively “**SEBI Regulations**”), the Board of Directors of the Company at its meeting held on 20<sup>th</sup> August, 2020, inter-alia designated Mr. Umesh Navani, Company Secretary of the Company having Membership No. 40899 of the Institute of Company Secretaries of India as the Compliance Officer of the Company under the SEBI Regulations.

We request you to kindly take on record the aforesaid information.

Thanking you

For Lendingkart Finance Limited

Umesh Navani  
Company Secretary & Compliance Officer