



October 12, 2022

The National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulations 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).

With reference to the captioned subject, we, wish to state the below:

a. **Regulation 6(1) of the Listing Regulations:** Ms. Alka Yadav has been appointed as the Company Secretary and Compliance Officer of the Company; and

b. **Regulation 7(1) of the Listing Regulations:** , Link Intime India Pvt. Ltd is the Registrar and Transfer Agents of the Company.

We request you to take the aforesaid on records.

Yours faithfully,

For Clix Housing Finance Limited

Whole Time Director

Clix Housing Finance Limited

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