



Date: 12<sup>th</sup> October 2026

To,

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Q2 FY 26-27 as on 30<sup>th</sup> September 2026**

Dear Sir/Madam,

We would like to inform you that in compliance with Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Compliance Officer and Registrar and Transfer Agent (RTA) of Rupeek Capital Private Limited are as follows.

| Name of the Company            | Name of the Compliance Officer | Whether Compliance Officer is a qualified company secretary (Yes/No) | Membership No. | Date of Appointment        |
|--------------------------------|--------------------------------|----------------------------------------------------------------------|----------------|----------------------------|
| Rupeek Capital Private Limited | Lalitha Padmanabhan            | Yes                                                                  | A67308         | 21 <sup>st</sup> July 2026 |

| Name of the Company            | Name of RTA                      | Date of Appointment        |
|--------------------------------|----------------------------------|----------------------------|
| Rupeek Capital Private Limited | NSDL Database Management Limited | 19 <sup>th</sup> June 2026 |

Please note that the Non-Convertible Debentures (NCDs) of Rupeek Capital Private Limited were listed on NSE Limited on 30<sup>th</sup> July 2026.

Further, there is no change in the Company Secretary of the Company since the listing on 30<sup>th</sup> July 2026 up to 30<sup>th</sup> September 2026. Lalitha Padmanabhan, Company Secretary, was designated as the Compliance Officer of the Company with effect from 21<sup>st</sup> July 2026, prior to the listing.

The Registrar and Transfer Agent (RTA) for the listed NCDs was appointed on 19<sup>th</sup> June 2026, and there is no change in the RTA since the listing on 30<sup>th</sup> July 2026 up to 30<sup>th</sup> September 2026.

Submitted for your information and records.

For Rupeek Capital Private Limited

**LALITHA** Digitally signed  
by LALITHA

Lalitha Padmanabhan  
Company Secretary and Compliance Officer  
M. No. A67308

Rupeek Capital Private Limited  
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