Corporate Relationship Department

Phiroze, Jeejeebhoy Towers

Dalal Street, Mumbai-400001

January 06, 2023

National Stock Exchange of India Limited | BSE Limited

Exchange Plaza,

C-1, Block-G, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

NSE Symbol: CSLFINANCE BSE Scrip Code: 530067

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018

Please find enclosed the Certificate received from M/s. MAS Services Limited, Registrar and Share Transfer Agent of the Company regarding the details of Dematerialised/Rematerialised shares during the quarter ended December 31, 2022, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your kind information and record.

Thanking you,

Yours Faithfully, For **CSL Finance Limited**

Preeti Gupta (Company Secretary & Compliance Officer)

Encl: a/a

DATE:05/01/2023

CSL FINANCE LIMITED
716-717, 7TH FLOOR TOWER B
WORLD TRADE TOWER SECTOR 16
NOIDA U.P.

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2022 to 31/12/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager