



# Jagaran Microfin Private Limited

To  
The Manager  
Bombay Stock Exchange Ltd  
Floor 25, P.J Towers,  
Dalal Street, Mumbai  
400 001, India

**Scrip Code : 959127**

**Old ISIN - INE01HK07026**

**New ISIN - INE01HK07034**

**Sub: - Compliance under Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] for the quarter ended June 30, 2023**

Dear Sir/Madam

We wish to inform you that the Company had appointed Ms Tanusree Ghosh, Qualified Company Secretary having Membership No. ACS 35655 as the Company Secretary of the Company with effect from June 05, 2014 and as Compliance Officer of the company as well with effect from June 25, 2014 as required under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Further, the Company had appointed M/s. Link Intime India Private Limited as its Registrar and Share Transfer Agent (RTA) with effect from December 11, 2019 as required under Regulation 7(1) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Jagaran Microfin Private Limited

Tanusree Ghosh  
Company Secretary and Compliance Officer  
23.08.2023



info@jagaranmf.com



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