

Criss Financial Limited

CIN - U65993TG1992PLC014687 Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad - 500081 Telangana.

Ref: CFL/BSE/2023-24/019

Date: July 17, 2023

To, BSE Limited, Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Details of Compliance Officer and RTA of the Company for the quarter ended June 30, 2023

The details of compliance officer and RTA of the company for the quarter ended June 30, 2023 are as below mentioned:

Compliance Officer:

Quarter	Name of Company	Name of Compliance officer	Whether complian ce officer qualified company secretary (Yes/No)	Members hip No.	Date of Appointm ent	Date of resignati on if any
June, 2023	Criss Financial Limited	M Vijay Mohan Reddy	Yes	FCS11910	12-11-2020	18-02- 2023
June, 2023	Criss Financial Limited	Srikanth Reddy Kolli	Yes	ACS25290	14-03-2023	NA

RTA:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of resignation if any
June, 2023	Criss Financial Limited	Kfin Technologies Ltd.	21-09-2018	NA

Kindly take the above on your record.

Thanking You.

Yours Sincerely, For Criss Financial Limited (formerly known as "Criss Financial Holdings Limited")

Ashish Kumar Damani Director DIN: 08908129