

THE FIRST CUSTODIAN FUND (INDIA) LTD.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
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Date: 29th May, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

SUB: Availing Exemption for compliance of Disclosure of Related Party Transactions under Reg. 23 (9) read with Reg. 15 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Ref: For the Financial Year 2026 – 2027

Dear Sir,

The Company has availed the exemption for various regulations as prescribed under Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year 2026 – 27 as decided by the Board of Directors at their meeting held on 29th May, 2026. The letter of exemption along with the certificate from M/s. P. C. Shah & Co., Practicing Company Secretaries certifying the paid-up share capital and networth as on 31st March, 2026 has been filed with BSE Limited on 29th May, 2026.

As per the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is required to file the Disclosures of Related Party Transactions every six months within fifteen days from the date of publication of its Standalone and Consolidated Financial Results in the format as specified by the SEBI from time to time.

The Company has availed exemption under Regulation 15 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of Corporate Governance including Regulation 23 (9) in respect of filing of half yearly related party transactions. Hence, the provision of compliance of Regulation 23 (9) is not applicable to the Company for the financial year 2026 – 27.

Hence, the Company is not required to submit Disclosures of Related Party Transactions on half yearly basis for the financial year 2026 – 27.

We request you to take the same on your record and oblige.

Yours Faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED

GIRIRAJ DAMMANI
MANAGING DIRECTOR