October 08, 2026

To,
The Manager – Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001, Maharashtra, India

Dear Sir / Madam,

Subject: Updation of details of the Compliance Officer & RTA for the quarter ended September 30, 2026

Reference: Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

With reference to Regulations 6(1) and 7(1) of the SEBI Listing Regulations, including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, the details of the Compliance Officer and RTA for the quarter ended September 30, 2026, are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

The above information has also been uploaded on the website at https://scpkl.aerogrid.in/

Kindly take the same on record.

Thanking you,
Yours faithfully,
For South City Projects (Kolkata) Private Limited
(formerly known as "South City Projects (Kolkata) Limited")

Ishan Majumdar
Digitally signed by Ishan Majumdar
Date: 2026.10.08 12:14:55 +05'30'

Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648

Annexure - A

Quarter	Name of Company	Name of Compliance Officer	Whether compliance officer is qualified company secretary (Yes/No)	Member-ship No.	Date of Appointment	Date of resignation, if any
For the quarter ended September 30, 2026	South City Projects (Kolkata) Private Limited *(formerly known as "South City Projects (Kolkata) Limited")*	Mr. Ishan Majumdar	Yes	F10648	February 09, 2026	NA

Annexure – B

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
For the quarter ended September 30, 2026	South City Projects (Kolkata) Private Limited *(formerly known as "South City Projects (Kolkata) Limited")*	KFIN Technologies Limited - For debt listed securities	May 13, 2025	NA

***Note**: In case of equity shares of South City Projects (Kolkata) Private Limited, Maheshwari Datamatics Private Limited is the RTA with effect from March 24, 2014.*