



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

Date : April 13, 2024

To,
BSE Ltd.,
Listing Department,
Dalal Street,
Fort,
Mumbai - 400 001
Scrip Code: 530571

Sub: Certificate under Regulation 40(9) SEBI (LODR) Regulations

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 enclosed here with Certificate for the year ended March 31, 2024.

Thanking you:

Yours faithfully,

For Explicit Finance Limited


Gopal Dave
Director
DIN : 00334120





VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2023

I have examined the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **EXPLICIT FINANCE LIMITED** maintained by **ADROIT CORPORATE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by **EXPLICIT FINANCE LIMITED** and based on the information provided by the Registrar's to the Company, I hereby certify that the Company has delivered during the year ended on **March 31, 2024**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within one month form the respective date of lodgement of each from excepting those rejected on technical grounds.
- B) Any other information if applicable - NIL.

For Vishal N. Manseta
(PRACTICING COMPANY SECRETARY)



Place : Mumbai
Date : April 13, 2024
UDIN : A025183F000113084

(Vishal Manseta)
M. No. : 25183
C.P. No.: 8981
PRC. No. : 1584/2021