

Date: 16.04.2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Company Symbol: CGFL
Scrip Code: 539598

Dear Sir/Madam,

Subject: Submission Of Compliance Certificate Under Regulation 40(10) Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 for period from 01st April, 2023 to 31st March,2024.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 16.04.2024 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of
Credent Global Finance Limited
(Formerly Known as Oracle Credit Limited)

PREETI Digitally signed
by PREETI SETHI
SETHI Date: 2024.04.16
17:03:48 +05'30'

Preeti Sethi
Company Secretary & Compliance Officer

Encl: As above

Reg. Off: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

Corp. Off.: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

CIN: L65910MH1991PLC404531; **E-mail:** compliance@credentglobal.com,

Website: www.credentglobal.com; **Contact No.:** 022-68452001



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.804, Arunachal Building, Barakhamba Road, New Delhi-110092

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the Period 01st April, 2023 to 31st March, 2024

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Credent Global Finance Limited (maintained by Beetal Financial & Computer Services Private Limited) pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the information provided by the company and RTA, We hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from 01st April, 2023 to 31st March, 2024.
- B. The Company received request for transmission of securities and duplicate during the period from 01st April, 2023 to 31st March, 2024 have been issued within the prescribed time from the date of lodgment.

**For Sumit Bajaj & Associates
(Practicing Company Secretary)**

SUMIT
BAJAJ

Digitally signed by
SUMIT BAJAJ
Date: 2024.04.16
16:38:04 +05'30'

Date: 16.04.2024
Place: New Delhi
UDIN: A045042F000142733

**CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042**