

Date: 26.04.2024

To The Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 535667 Scrip Id: IFINSEC.

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Dear Sir/Madam,

This has reference to the captioned subject. Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024 duly signed by the Registrar and Share Transfer Agent i.e. Skyline Financial Services Pvt. Ltd. and by Compliance officer the Company.

This is for your kind information and record please.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For India Finsec Limited

Varsha Bharti CS & Compliance Officer Place: New Delhi ENCL: As above.





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: INDIA FINSEC LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. INDIA FINSEC LIMITED having CIN: L65923DL1994PLC060827 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent For INDIA FINSEC LIMITED Bhatter DELHI FO Signature of Company Secretary / Compliance Officer