INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad-380009. Tele Fax: 079-26580366 Email ID : indocredit@rediffmail.com

INDO/BSE/1020/132

24th October, 2020

То

The General Manager-Listing Corporate Relationship Department The BSE Limited Ground Floor, P.J. Towers, Dalal Street, Mumbai

Scrip Code: 526887

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to above, please find Half Yearly Compliance Certificate for the half year ended 30th September, 2020 in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully, For Indo Credit Capital Limited

Kampornsoim

RAMKARAN SAINI Whole Time Director DIN: 00439446



Encl: As Above





<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)</u> <u>REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020</u>

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode relating to **Indo Credit Capital Limited** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, Indo Credit Capital Limited and based on the information provided by the Company, hereby certify for the half year ended on 30th September, 2020:

- A. There were no transfer/ transmission of physical Shares during the period from 01st April, 2020 to 30th September, 2020.
- B. There was no request received for name deletion, sub-division, consolidation, renewal, exchange, duplicate issue of share certificates or endorsement of calls/ allotment monies which was received during the period from 01st April, 2020 to 30th September, 2020 under review.

Date: 24th October, 2020 Place: Ahmedabad

Signature RU Company Secretary In Whole Time Practice CP No. 9803 UDIN: F006275B001051682

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad-380015 Contact No.: 09825507376 Email: roopalcs2001@gmail.com