

OCTAL CREDIT CAPITAL LIMITED

CIN: L74140WB1992PLC055931

To

Date: 15.04.2024

Dept. of Corp. Serv. (CRD) BSE Limited Floor No. 25, P.J.Towers Dalal Street, Mumbai 400 001

Dear Sir/Madam

Ref: Script Code 538894

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the Quarter ended March 31, 2024.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 as received from M/s Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your record

Please acknowledge the receipt

Thanking you,

Yours Truly

For Octal Credit Capital Ltd

Shyam Arora

(Chief Financial Officer)

C.C,

To,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata-700001

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.04.2024

To OCTAL CREDIT CAPITAL LIMITED 16 A SHAKESPEARE SARANI UNIT- II, 2ND FLOOR KOLKATA- 700 071

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP