

19th April, 2024

The General Manager,
Department of Corporate Services
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 532745

Dear Sir / Madam,

<u>Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR)</u> <u>Regulations, 2015 for the year ended 31st March, 2024</u>

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate received for the year ended 31st March, 2024 duly signed by the Compliance Officer and Authorised representative of the Registrar and Share Transfer Agent of the Company for your information and record.

Kindly take the above compliance in your record.

Thanking you,

Yours truly,

For Inditrade Capital Limited

4

Jhuma Guha Director DIN: 00007454

Encl: As above.





Date: April 18, 2024

To:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

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

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Inditrade Capital Limited**

For Bigshare Services Pvt. Ltd.

Jhuma Guha DIN:00007454 Director **Authorised Signatory**

