Date: 12.04.2024

To,

The Secretary, The Secretary,

Listing Department Calcutta Stock Exchange Limited BSE Limited, 7, Lyons Range, Kolkata-700001

P.J. Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 538857 CSE Scrip Code: 029467

Sub: Certificate under Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir/ Madam,

Please find enclosed herewith a copy of certificate received from Niche Technologies Private Limited (Registrar and Share Transfer Agent) for the quarter ended 31st March, 2024 confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly took note of the same.

Thanking you.

Yours faithfully,

For Scintilla Commercial & Credit Ltd

PRIYANKA
MOHTA
Digitally signed by PRIYANKA
MOHTA
Date: 2024.04.12 15:12:15

Priyanka Mohta Company Secretary & Compliance Officer

Encl: As above

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 SCINTILLA COMMERCIAL & CREDIT LIMITED 9/12 LAL BAZAR STREET MERCANTILE BUILDING BLOCK-E, 2ND FLOOR KOLKATA- 700 001

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