



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

Date : Jan 21 2024

To,
BSE Ltd.,
Listing Department,
Dalal Street,
Fort,
Mumbai - 400 001
Scrip Code: 530571

Sub: Certificate under Regulation 74 (5) SEBI (DP) Regualtions

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (DP) Regulations, 2018 enclosed here with Certificate from Adroit Corporates Private Limited, RTA for the quarter ended Dec 31, 2023.

Thanking you.

Yours faithfully,

For Explicit Finance Limited

Gopal Dave

Director

DIN : 00334120



01 January 2024

To,
EXPLICIT FINANCE LTD
305, SOHAN COMMERCIAL PLAZA
OPP. SHIVSENA OFFICE
VASAI (EAST)
THANE 401210

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.