

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

Tele Fax: 079-26580366 Email ID : indocredit@rediffmail.com

24th April, 2024

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526887

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Dear Sir/Madant,

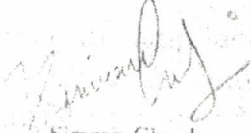
We hereby, certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **MCS Share Transfer Agent Ltd** 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 3800 09., Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the financial year ended 31st March, 2024 i.e., for the period from 01st April, 2023 to 31st March, 2024.

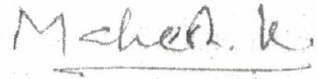
Kindly take the same on records and acknowledge the receipt of the same.

For, Indo Credit Capital Limited

For, MCS Share Transfer Agent Ltd


Simran Chugh
Company Secretary & Compliance Officer




M. Chhetri
Authorized Signatory

