

# 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

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23<sup>rd</sup> April, 2024

To  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street, Mumbai

Scrip Code: 526887

Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

In pursuant to regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on March 31, 2024 issued by Mrs. Rupal Patel, Practicing Company Secretary, Ahmedabad, certifying that all the Certificates have been issued within 30 days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Indo Credit Capital Limited



Ramkaran Saini  
Whole Time Director  
DIN: 00439446



Encl: As Above



**CERTIFICATE**

*[Pursuant to Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023]*

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indo Credit Capital Limited** (the company) maintained by **MCS Share Transfer Agent Ltd**, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period beginning from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, **we hereby certify that:**

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

**Date: 23/04/2024**  
**Place: Ahmedabad**

**Signature** \_\_\_\_\_

**RUPAL PATEL**  
*Company Secretary*  
*In Whole Time Practice*  
*CP No. 3803*  
**UDIN: F006275F000222953**