

Date: 25.04.2024

To, The Secretary, Listing Department BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 To, The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

BSE Scrip Code: 538857

CSE Scrip Code: 029467

Sub: <u>Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024</u>

Dear Sir/ Madam,

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Mr. Rajesh Ghorawat, Practicing Company Secretary, stating that the Niche Technologies Pvt Ltd (Registrar and Share Transfer Agent) has recorded/affected requests for the transfer or transmission of shares of the company within the stipulated time during the year ended on 31st March, 2024.

This is for your information and records.

Thanking you.

Yours faithfully, For Scintilla Commercial & Credit Ltd

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

TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of Scintilla Commercial & Credit Ltd., hereby certify that during the period from 01.04.2023 to 31.03.2024 as below :

- 1) Nil Physical Transfer of Shares was received.
- 2) Nil Physical Transmission of Shares was received.
- 3) 2 Nos Duplicate request were received for 105556 shares & effected.
- 4) Nil request for Share Certificate of Consolidation/Split/Replacement was received.
- 5) Nil Rematerialisation request was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen (Authorised Signatory)

Place : Kolkata

Date 03.04.2024