



OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To
Dept. of Corp. Serv. (CRD)
BSE Limited
Floor No. 25, P.J. Towers
Dalal Street
Mumbai 400 001

Date: 19th April, 2024

Dear Sir/Madam

Ref : Script Code 538894

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Octal Credit Capital Limited (CIN: L74140WB1992PLC055931) for the financial year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Aukland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Octal Credit Capital Limited

S. Arora

Authorised Signatory



For Niche Technologies Pvt. Ltd.

ASHOK SEN

Authorized Signatory



Date: 19.04.2024

Place: Kolkata

Date: 19.04.2024

Place: Kolkata

C.C, To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001