



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 : April 13, 2024

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

Sub: Certificate under Regulation 7(3) SEBI (LODR) Regulations

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 enclosed here with Certificate from Adroit Corporate Services Pvt. Ltd., RTA for the quarter ended March 31, 2024.

Thanking you.

Yours faithfully,

For Explicit Finance Limited


Gopal Dave
Director
DIN : 00334120





April 01, 2024

To

BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE335G01019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For **EXPLICIT FINANCE LTD**

For **ADROIT CORPORATE SERVICES PRIVATE LTD**

A handwritten signature in blue ink, appearing to read "Mr. Sandeep Shinde".



MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary

MANAGER