



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: 18/04/2024

Dear Sir,

Ref : Script Code 538894

Sub: Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31st March, 2024.

Refer to above, we are sending herewith Compliance Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by a practicing Company Secretary for the Financial Year Ended 31st March, 2024.

This is for your necessary record.

Please acknowledge the receipt.

Thanking You,

Yours Truly,

For Octal Credit Capital Ltd.

S. Arora



Shyam Arora
(CFO)

C.C, To

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

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s OCTAL CREDIT CAPITAL LIMITED, 16A, SHAKESPEARE SARANI, KOLKATA - 700017** maintained by the Registrar and Transfer Agents **NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017** pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s OCTAL CREDIT CAPITAL LIMITED, 16A, SHAKESPEARE SARANI, KOLKATA - 700017** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the year ended **31.03.2024**.

**Place : Kolkata
Dated : 18/04/2024**

**Signature
Name of the Company
Secretary in Practice**

FCS : 2304

C.P. No. : 1321

UDIN : F002304F000163575

P.R. No. : 1455/2021

BABU LAL PATNI Digitally signed by
BABU LAL PATNI
Date: 2024.04.18
13:01:06 +05'30'

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: BABU LAL PATNI**