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

8th July, 2024

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

Scrip Code: 526887

<u>Sub:</u> Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

Dear Sir/Madam.

Please find enclosed herewith the Certificate received from MCS Share Transfer Agent Limited, Company's Registrar and Transfer Agent for the quarter ended 30th June, 2024 certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

AHMEDABAR

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Indo Credit Capital Limited

CIN: L65910GJ1993PLC020651

Ramkaran Saini Whole Time Director

DIN: 00439446

Encl: as above

Website: www.indocreditcapital.com

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/INDO/CERT-74(5)/20/2024

Dt.03.07.2024

The Company Secretary

Indocredit Ltd.

Ahmedabad.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities

and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2024 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

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

For, MCS Share Transfer Agent Limited

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Authorised Signatory