



# OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To  
Dept of Corp. Serv. (CRD)  
BSE Ltd.  
25, P.J. Towers,  
Dalal Street,  
Mumbai –400 001

Date: 30.05.2024

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Dear Sir /Madam

**Ref : Script Code - 538894**

**Sub : Non Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year / quarter ended 31.03.2024**

As per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

**(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year**

As our company, **Octal Credit Capital Limited** falls under above mentioned exception hence compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

This is for your necessary record.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

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Sweety Nahata  
(Company Secretary & Compliance Officer)

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