



India Finsec Limited

(L65923DL1994PLC060827)

To
The Manager-Listing Department
BSE Limited
Phitoze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001.

Date: 14.01.2025

Scrip Code: 535667 Scrip Id: IFINSEC.

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018 for the quarter ended 31.12.2024.

Dear Sir/Madam

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a certificate received from M/s. Skyline Financial Services Private Limited, our Registrar and Share Transfer Agent for the quarter ended 31.12.2024, confirming the compliances completed with respect to dematerialization of shares in terms of said regulation.

This is for your kind information and record please.

Thanking You

Yours Faithfully,

For India Finsec Limited

GOPAL Digitally signed by
GOPAL BANSAL
BANSAL Date: 2025.01.14
17:23:52 +05'30'

Gopal Bansal
Managing Director
DIN: 01246420
Place: New Delhi

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
INDIA FINSEC LIMITED
D-16,1ST FLOOR,ABOVE ICICI BANK PRASHANT
VIHAR,SECTOR-14 ROHINI NEW DELHI 110085

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **INDIA FINSEC LIMITED** " CIN: L65923DL1994PLC060827.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

