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

29th May, 2024

To

The Corporate Relations Department BSE Limited, Rotunga Building, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 526887

Sub: Disclosure under Regulation 32(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to SEBI circular-CIR/CFD/CMD1/162/2019 dated 24th December, 2019 as amended from time to time till date, regarding Format on Statement of Deviation or Variation for proceeds of public issue/rights issue preferential issue, Qualified Institutions Placement (QIP) etc. in reference to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that there was no Public Issue, Rights Issue, Preferential Issue, etc. during the Quarter and Financial Year ended on March 31, 2024.

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc. under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on March 31, 2024 is not applicable to the Company.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Indo Credit Capital Limited

Ramkaran Saini

Director

DIN: 00439446

CIN: L65910GJ1993PLC020651 Website: www.indocreditcapital.com