

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)
Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 20/10/2022

**To,
BSE Ltd.
P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code - 539486

Dear Sir/Madam,

Sub: Compliance with the Reg. 40(9) of SEBI (LODR) Regulations, 2015

With reference to the Captioned Subject, please find attached herewith Regulation 40(9) as per the SEBI (LODR) regulation, 2015 for the period ended as on **30th September, 2022.**

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Geetanjali Credit And Capital Limited

**Vitthal Kumar Jajoo
Director
(DIN: 03245882)**

Ajit M. Santoki
B.B.A.,F.C.S.

203, Abhishek Complex
B/h. Navgujarat College,
Income-Tax,
Ahmedabad-380014.
Ph.+91 9725437370

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Geetanjali Credit and Capital Limited having its Registered at Shop No. 5, Shri Sai Sindagi Sona Bazar Complex, (Saraffa Katta) Sheelavantar Oni, Hubballi - 580020, Karnataka maintained by M/s. Skyline Financial Services Private Limited, a Registrar and Share Transfer Agent (RTA) having its office at D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 30th September, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Geetanjali Credit and Capital Limited with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2022:

- (a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 30th September, 2022 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) the Company has delivered during half year ended on 30th September, 2022 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st April, 2022 to 30th September, 2022, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

PLACE: AHMEDABAD
DATE: 20.10.2022
UDIN: F004189D001314212

For, A. SANTOKI & ASSOCIATES
COMPANY SECRETARIES




AJIT M. SANTOKI
(PROPRIETOR)
M.NO.FCS 4189
COP NO.2539