

Date: 28.05.2022

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Company Symbol: ORACLECR
Company ISIN: INE727C01016

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2022 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with **BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019** is not applicable to the company.

Further, we would like to clarify that Oracle Credit Limited ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up capital of the Company is less than Rs. 10 Crores i.e. INR 5,55,00,000/ (Rupees Five Crore Fifty Five Lakhs Only) and the Net worth is less than Rs. 25 Crores i.e., INR 5,93,61,640/- (Rupees Five Crore Ninety Three Lacs Sixty One Thousand Six Hundred Forty Only), as on the last day of financial year i.e., 31st March 2021.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the year ended 31.03.2022 to the stock Exchange.

This is for your information and record.

**Thanking you,
Yours Faithfully**

**For and on behalf of
Oracle Credit Limited**

ADITYA
VIKRAM
KANORIA
Digitally signed by
ADITYA VIKRAM
KANORIA
Date: 2022.05.28
13:07:51 +05'30'

**Aditya Vikram Kanoria
Managing Director
DIN: 07002410**