## **CREDENT GLOBAL FINANCE LIMITED**

(Formerly Known as Oracle Credit Limited)
CIN: L65910DL1991PLC043281

Reg. Offc: Flat No. B-502, 5th Floor, B-Wing, Statesman House 148, Barakhamba Road, Connaught Place, New Delhi-110001

Corp Offc: Unit No. 609-6<sup>th</sup> Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH IN

E-mail: compliance@credentglobal.com Website: www.credentglobal.com

Contact No.: 022-68452001

Date: 15.05.2023

To, The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Company Symbol: **CGFL** Scrip Code: 539598

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Ma'am,

We would like to clarify that Credent Global Finance Limited (Formerly Known as 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 Equity share 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 6,35,13,000/- (Rupees Six Crore Thirty Five Lakhs Thirteen Thousand Only) as on last day of previous financial year, i.e., March 31, 2022, which is not exceeding the limits as specified above.

In view of aforesaid and in terms of SEBI Circular no. LIST/COMP/10/2019-20 dated 08/02/2019 and BSE Circular dated 09/05/2019 and 14/05/2019 titled Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said Compliance Report.

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 financial year ended on 31.03.2023 to the stock Exchange.

This is for your information and record.

Yours Faithfully,

For and on behalf of Credent Global Finance Limited (Formerly known as Oracle Credit Limited)

Preeti Sethi Company Secretary & Compliance Officer M.No. A65331

Place: Mumbai