

Oracle Credit Limited

(CIN: L65910DL1991PLC043281)

Regd. Office: P-7, Green Park Extension, New Delhi-110016

E mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in

Website: www.oraclecredit.co.in

Tel: 011-26167775



Ref. No.: OCL/2018-19/140

To

Listing Operations

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Date: August 28, 2018

Scrip Code: 539598

Sub: Appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial year ending on March 31, 2019

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, August 28, 2018 has *inter-alia* approved the following :

- a) Approved the appointment of M/s. Siddiqui & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ending on March 31, 2019.
- b) Approved the appointment of M/s. Multi Associates, Chartered Accountants, New Delhi (Firm Registration No. 509955C) as an Internal Auditors of the Company for the Financial Year ending on March 31, 2019.

The relevant disclosures required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith as **Annexure I**.

You are requested to take the same on record and oblige.

Thanking You

Yours faithfully,

For Oracle Credit Limited


Ashok Kumar Jain
(Managing Director
& Chief Financial Officer)



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Annexure I

a) Appointment of M/s. Siddiqui & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ending on March 31, 2019.

Pursuant to Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, every listed Company is required to annex with its Board Report, a Secretarial Audit Report in Form Mr-3 given by Company Secretary in practice who shall be appointed as Secretarial Auditor by the Company. Therefore, the Board of Directors has appointed M/s. Siddiqui & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for the Financial Year 2018-19.

M/s. Siddiqui & Associates is a practicing company secretaries firm with its lead partner having an experience of more than 20 years.

b) Appointment of M/s. Multi Associates, Chartered Accountant as the Internal Auditor of the Company for the Financial Year ending on March 31, 2019.

Pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules 2014, M/s. Multi Associates, Chartered Accountant, is appointed as an Internal Auditor of the Company for the Financial Year 2018-19.

M/s. Multi Associates is a practicing chartered accountants firm with its lead partner having an experience of more than 20 years.

For Oracle Credit Limited

**Ashok Kumar Jain
(Managing Director
& Chief Financial Officer)**

