

Annexure-A

ORACLE CREDIT LIMITED

(CIN L65910DL1991PL0043281)

Regd. Office: Flat No. B-502, 5th Floor, B-wing, Statesman House 148, Barakhamba Road, Connaught Place, New Delhi New Delhi - 110001

Corp. Office: 6th Floor- 609, C/66, G Block, B&C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MHIN

Email: compliance@credentglobal.com

Website: www.oraclecredit.co.in

Contact No.: 09320084168

Date: 21.04.2022

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539598
Symbol: ORACLECR

Dear Sir,

Sub: Corrigendum to Notice of postal ballot dated 31st March, 2022

With reference to the Notice of postal ballot, Company has issued a 'clarificatory' Corrigendum to the shareholders, which is enclosed herewith for your record & dissemination.

The dispatch of the Corrigendum is duly completed by the Company on **21st April 2022**, to all the shareholders electronically as proof of dispatch is also attached along with Corrigendum.

Please note that the Corrigendum is being issued as a measure of abundant precaution with limited intent to clarify on disclosures, this communication should be read along with the original Notice dated 31st March, 2022 which was submitted to the Exchange dated 05th April, 2022.

The Corrigendum along with notice is also available on the website of the Company and can be accessed using the link: <https://www.oraclecredit.co.in/>.

Inconvenience caused in this regard is deeply regretted.

This is for your information as also for the information of your members and the public at large.

Yours faithfully,

For Oracle Credit Limited



Aditya Vikram Kanoria
Managing Director
DIN: 07002410

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21st April, 2022

**The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 539598
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Dear Sir,

Sub: Corrigendum to Notice of postal ballot dated 31st March, 2022

This is with reference to the Notice of Postal Ballot dated March 31st, 2022 issued by the Company for the purpose of seeking member's approval by way of Special Resolution for "Issue of Equity Shares" on a preferential basis to Non-Promoters.

In respect to Item No. 1

Issue of Equity Shares to the Shareholders of Credent Asset Management Services Private Limited by virtue of shares swap

*The current and proposed status of the allottees post the preferential issues namely, promoter or non-promoter as required under **Regulation 163(1) (J)** is mentioned below:

S. No.	Name of allottees	Current Status	Status after proposed preferential issue
1.	Anasuri Ramprasad Babu	Non-Promoter	Non-Promoter
2.	Sumit Agarwal	Non-Promoter	Non-Promoter
3.	Raja Kanakamedala	Non-Promoter	Non-Promoter
4.	Ravi Chawla	Non-Promoter	Non-Promoter
5.	Deepa Kumar	Non-Promoter	Non-Promoter
6.	Karansingh Panwar	Non-Promoter	Non-Promoter

In Respect to Item No. 2

Issue of Equity Shares through Preferential Issue on Cash basis:

*The current and proposed status of the allottees post the preferential issues namely, promoter or non-promoter as required under **Regulation 163(1) (J)** is mentioned below:

S. No.	Name of allottees	Current Status	Status after proposed preferential issue
1.	Mohit K Chheda	Non-Promoter	Non-Promoter
2.	Dilip Nanji Chheda	Non-Promoter	Non-Promoter
3.	Vishnu Prakash Rathore	Non-Promoter	Non-Promoter

It is hereby clarified that with all the above changes, corrigendum is being issued and all other contents of the Notice of postal ballot save and except as amended / modified by this Corrigendum, shall remain unchanged.

For Oracle Credit Limited

**Sd/-
Aditya Vikram Kanoria
Managing Director
DIN: 07002410**