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 Phone: +91-9314711545

Date: 18.01.2023

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001

Ref: Scrip Code: 539486

Sub: Submission of Regulation 74(5) of SEBI (DP) Regulation, 2018 for Quarter Ended as on 31.12.2022

Dear Sir/Ma'am,

With reference to above, Please find attached herewith certificate as per the Regulation 74(5) of SEBI (Depository and Participant) regulation, 2015 received from the RTA of the Company for the Quarter ended as on 31.12.2022.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Geetanjali Credit And Capital Limited

Vitthal Kumar Jajoo Director DIN: 03245882



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

Dated: January 04, 2023 Ref: SFSPL/RTA/ December/2022

To, The Company Secretary GEETANJALI CREDIT AND CAPITAL LTD SHRI SAI SINDAGI,SONA BAZAR COMPLEX (SARAF KATTA),SHEELVANTAR HUBBALLI 580020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GEETANJALI CREDIT AND CAPITAL LTD** " **CIN: L21012KA1990PLC143422**.

This is for you information and records.

Thanking you or Skyline Financial Services Private Limited New Delhi Parveen Sha Authorised Signatory