



OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To
Dept of Corp. Serv. (CRD)
BSE Ltd.
25, P.J. Towers,
Dalal Street,
Mumbai -400 001

Date: 30.05.2024

Dear Sir /Madam

Ref : Script Code - 538894

Sub : Non Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter / Year Ended 31.03.2024

As per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year

As our company, **Octal Credit Capital Limited** falls under above mentioned exception hence compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

This is for your record

Please acknowledge the receipt

Thanking you,

Yours Truly

For Octal Credit Capital Ltd.

Sweety Nahata
(Company Secretary & Compliance Officer)

C.C, To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001