

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

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 28/04/2023

**To,
BSE Ltd.
P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code - 539486

Dear Sir/Madam,

Sub: Compliance with the Reg. 40(9) of SEBI (LODR) Regulations, 2015

With reference to the Captioned Subject, please find attached herewith Regulation 40(9) as per the SEBI (LODR) regulation, 2015 for the period ended as on **31st March, 2023**.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Geetanjali Credit and Capital Limited

Vitthal Kumar Jajoo
Director
(DIN: 03245882)

708, Scarlet Business Hub,
Opp. Ankur School,
Near Mahalaxmi Panch Rasta,
Fatehpura, Paldi,
Ahmedabad - 380007.
Ph. +91 9725437370

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Geetanjali Credit and Capital Limited having its Registered at Shop No. 5, Shri Sai Sindagi Sona Bazar Complex, (Saraffa Katta) Sheelavantar Oni, Hubballi - 580020, Karnataka maintained by M/s. Skyline Financial Services Private Limited, a Registrar and Share Transfer Agent (RTA) having its office at D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Geetanjali Credit and Capital Limited with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31st March, 2023:

- (a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) the Company has delivered during financial year ended on 31st March, 2023 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st April, 2022 to 31st March, 2023, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

PLACE: AHMEDABAD
DATE : 28/04/2023
UDIN : F004189E000217655

For, SHAH & SANTOKI ASSOCIATES
COMPANY SECRETARIES




AJIT M. SANTOKI
(PARTNER)
M.NO. : F4189
COP NO.: 2539

Peer Review Cer. No. : 697/2020