

**Dated: April 29, 2024**

**To,  
The Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai Samachar Marg  
MUMBAI - 400001**

**The Department of Corporate Services  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Murgighata, Dalhousie  
Kolkata - 700001**

**Sub: Certificate under Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015 for the year ended March 31,2024**

**Scrip Code: BSE Scrip Code 511391 & CSE Scrip Code 10019038**

**Dear Sir/Madam,**

Pursuant to Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015 we are enclosing herewith the Compliance Certificate received from M/s. Isha Bothra & Associates, Practicing Company Secretary for the year ended March 31, 2024.

You are requested to take the same on record.

**Thanking You,  
Yours Faithfully,**

**For Inter Globe Finance Ltd**

**Pritha** Digitally signed  
by Pritha Beriwal  
Date: 2024.04.29  
16:38:09 +05'30'  
**Beriwal**

**Pritha Beriwal  
(Company Secretary)**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S INTER GLOBE FINANCE LIMITED** maintained by **M/S. NICHE TECHNOLOGIES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under the Listing Agreement entered into by **M/s Inter Globe Finance Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2024:

- A) Has received 6 request relating to the issue of Duplicate Share Certificate, 8 request relating to the Transmission and all relevant certificates have been issued within the stipulated time during the period from April 01, 2023 to March 31, 2024.
- B) No Share certificate(s) in respect of requests relating to transfer, split, remat, renewal, sub- division, consolidation, exchange was received during the period from April 01, 2023 to March 31,2024.

Any other information, if applicable: Not Applicable.

**ISHA**  
**BOTHRA** Digitally  
signed by  
**ISHA BOTHRA**

ISHA BOTHRA  
Company Secretary  
Membership No. :27531  
COP. NO. 9949

Date:-29.04.2024

Place: Kolkata

UDIN : **A027531F000265661**