Oracle Credit Limited

Regd. Office, P-7, Green Park Extension, New Delhi-110016 UK L659100L1991PLC043281 Website: www.oracleoredit.co.in Tel: 011-25167275



Ref. No.: OCL/2017-18/58

To,

Date: April 17, 2017

Listing Operations BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 539598

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate issued by M/s. Siddiqui & Associates, Practicing Company Secretaries for the half year ended March 31, 2017.

This is for your information and records.

Thanking You Yours faithfully,

For Oracle Credit Limited

Rupali Kulshrestha Company Secretary & Compliance Officer

Encl: As above

Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info/a siddiassociates.com, primekoss@hotmail.com Web Site: http://www.siddiassociates.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2017

I, have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Oracle Credit Limited, a Company incorporated under the Companies Act, 1956, having its Registered Office at P-7, Green Park Extn., New Delhi-110016, maintained by Beetal Financial & Computer Services (P) Ltd. having office at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Listing Agreement entered into by, Oracle Credit Limited with Stock Exchanges and on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A) Share Certificate relating to the Securities Transfer Forms received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within Fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for renewal and exchange of duplicate, consolidation and split certificates have been issued within stipulated period of lodgment.
- The Company has not issued any Debentures to the Public.

For Siddiqui & Associates Company Secretaries

Place: New Delhi Date: 17.04.2017 K.O.SIDDIQUI FCS 2229; CP 1284

FCS 2229: CP1284
BIDDIQUIS ADSOCIATES
COMPANY SECRETARIES
D-IP, SARITA VIHAR
NEW DELHI-110 076

D 49 Sarita Vihar New Delhi 110 076, India