



**CERTIFICATE OF COMPLIANCE
WITH THE CORPORATE GOVERNANCE REQUIREMENTS
UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**To,
The Members,
I Secure Credit & Capital Services Limited
CIN: L18209WB1994PLC062173**

We have examined the compliance of conditions of Corporate Governance by I Secure Credit & Capital Services Limited for the year ended on 31st March, 2024 as stipulated in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub- regulation (1) of Regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.

The compliance of conditions of Corporate Governance is the responsibility of the Company's Management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us and representations made by the Directors and the Management, we certify that the Company has complied with all the mandatory requirements of Corporate Governance as stipulated in the Provisions as specified in Schedule II of the said Regulations. As regards Discretionary Requirements specified in Part E of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Pooja Gala & Associates
(Practicing Company Secretary)

ACS: 69393/ COP: 25845
Peer Reviewed Unit No: - 5760/2024
ICSI UDIN: A069393F001039065

Place: Thane
Date: 24-08-2024



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of I Secure Credit & Capital Services Limited
CIN: L18209WB1994PLC062173

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **I Secure Credit & Capital Services Limited (CIN L18209WB1994PLC062173)** and having registered office at **Old Nimta Road, Nandan Nagar, Belghoria Kolkata WB 700083** (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub-clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, I hereby certify that none of the Directors (as on 31st March, 2024) on the Board of the Company as stated below have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), or any such other Statutory Authority.

Details of Directors as on 31st March, 2024:

Sr. No	Name of Director	DIN	Date of Appointment	Date of Cessation
1	Venkata Ramana Revuru	02809108	31-01-2020	-
2	Yatin Sanjay Gupte	07261150	31-01-2020	-
3	Sojan Vettukallel Avirachan	07593791	31-01-2020	-
4	Nikhil Bhagwanshanker Dwivedi	08865234	02-09-2020	-
5	Miteshkumar Ghanshyambhai Rana	06770916	01-03-2024	-
6	Paresh Prakashbhai Thakkar	08265981	01-03-2024	-
7	Mansi Jayendra Bhatt	10177722	25-08-2023	-



Ensuring the eligibility for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Pooja Gala & Associates
(Practicing Company Secretary)

ACS: 69393/ COP: 25845
Peer Reviewed Unit No: - 5760/2024
ICSI UDIN: A069393F001039076

Place: Thane
Date: 24-08-2024