## I SECURE CREDIT & CAPITAL SERVICES LIMITED

## CIN: L18209WB1994PLC062173

Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.

Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

Date: 10.04.2024

To,
Metropolitan Stock Exchange of India Ltd (MSEI)
Bibgyog Towers 4<sup>th</sup> Floor, Plot No C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra – East, Mumbai 400 098.

Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Year Ended 31<sup>st</sup> March, 2024.

Ref: I SECURE CREDIT & CAPITAL SERVICES LIMITED (MSEI Symbol ISCCL)

Respected Sir/Madam,

Please find enclosed herewith, Certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Year Ended on 31st March, 2024.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

## For I Secure Credit & Capital Services Limited

Shewale Grishma Ajayrao

Grishma Shewale Company Secretary Encl: as above



## **CERTIFICATE UNDER REGULATION 40(9) OF THE** SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to I SECURE CREDIT & CAPITAL SERVICES LIMITED maintained by Purva Sharegistry (India) Pvt. Ltd pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 as amended and based on the information provided by the Company, I hereby certify that the Company has during year ended 31st March, 2024.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each from excepting those rejected on technical ground. - Not Applicable as there were no request received during the said period.
- B) Share Certificates in respect of requests for exchange of duplicate share certificate(s), subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within thirty days of lodgement. - Not Applicable as there was no request received during the year.

For Pooja Gala & Associates (Practicing Company Secretary)

Pooia Digitally signed by Pooja Amit Amit Gala Date: 2024.04.09 Gala 16:21:48 +05'30'

Pooja Amit Gala (Proprietor) ACS No: 69393 COP No: 25845

ICSI UDIN: A069393F000063521 Peer Review Number: 2423/2022

Date: 09-04-2024 Place: Thane

