

Date: 19 April 2022

Ref: Company Code: 11843

The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400001
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Kind Attn: Head – Listing Department / Dept of Corporate Communications**Sub: Compliance Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended March 31, 2022.**

Dear Sir / Madam,

Pursuant to provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by Ms. Deepti Joshi, Deepti Joshi & Associates, Practicing Company Secretaries for the financial year ended March 31, 2022.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For InCred Financial Services Limited**Gajendra Thakur**
Company Secretary
Encl: As above



DEEPTI JOSHI & ASSOCIATES (formerly known as Joshi Pahade & Associates)
COMPANY SECRETARIES

To,
Incred Financial Services Limited,
Unit No. 1203, 12th floor, B Wing,
The Capital Plot No. C - 70, G Block,
BKC Mumbai City,
MH-400051.

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation 2015 for the Financial Year ended 31st March 2022.

Dear Sir/Ma'am,

Based on the information/details provided to us by Incred Financial Services Limited (the Company) having its Registered Office at Unit No. 1203, 12th floor, B Wing, The Capital Plot No. C - 70, G Block, BKC Mumbai City, MH-400051, We hereby certify that since all the Debentures issued by the Company are in demat form, no physical debenture certificates were required to be delivered for the year ended 31st March 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation 2015.

For Deepti Joshi and Associates
Company Secretaries


CS Deepti Joshi



Partner

FCS: 9139 CP: 10768

UDIN: F009139D000113584

Peer Review Certificate No: 1218/2021

Place: Nagpur

Date: 14.04.2022