

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

Tele Fax : 079-26580366 Email ID : indocredit@rediffmail.com

ICCL/BSE/0816/148

31st August, 2016

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Mumbai-400 001

Ref: Scrip Code: 526887, ISIN: INE147D01015

Dear Madam/Sir,

Sub.: Notice as to Book Closure

NAME OF THE COMPANY: **INDO CREDIT CAPITAL LIMITED**

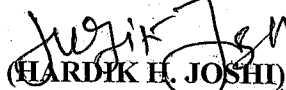
SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
526887	EQUITY	22/09/2016 TO 28/09/2016 (both days inclusive)	---	Pursuant to SEBI Regulation 42 of (LODR), Regulation 2015, to close Register of Transfer at least once a year at the time of the Annual General Meeting to be held on 28 th day, September, 2016

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For, **INDO CREDIT CAPITAL LIMITED**


(HARDIK H. JOSHI)

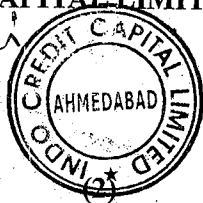
Company Secretary

CC To:

(1)

MCS Share Transfer
Agent Ltd
12/1/5, Manohar
Pukur Road,
Kolkatta-700 033

Ahmedabad Office:
201, Shatdal Complex,
Opp. Bata Show
Room, Ashram Road,
Ahmedabad-380 009



(2)
Central Depository
Services (India)
Ltd.
28th Floor, P J
Towers,
Dalal Street, Fort
Mumbai -400023

(3)

National
Securities
Depository Ltd.
Trade World, 4th
Floor, Kamala
Mills Compound,
Senapati Bapat
Marg, Lower
Parel,
Mumbai-400 013

(4)

Ahmedabad Stock
Exchange Limited
Kamdhenu
Complex, Opp.
Sahajanand
College,
Panjrapole,
Ahmedabad
Gujarat-380015