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

25th May, 2023

To, BSE Limited Ground Floor, P. J. Tower Dalal Street, Kala Ghoda, Mumbai – 400 001

Script Code: 526887

SUB: - Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, we hereby state that the statutory Auditor of the Company M/s Naimish N. Shah & Co. (F.R. No.: 106829W), have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully

For Indo Credit Capital Limited

Ramkaran Saini

Director

DIN: 00439446

Encl.: As Above

CIN: L65910GJ1993PLC020651 Website: www.indocreditcapital.com