Date: 08.04.2022

CIN No.: U67120WB1995PLC069424

Mai id: compliance@teamvedika.com, Tel.: 9135001217, 18001236108 (Toll Free)

RBI NBFC-MFI Reg. No.: B-05.00844

LC(BSE-CC-R61(4)/VCCL08/APR-08/2022

Website: www.teamvedika.com

To,

The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai- 400001

Subject: Compliance Certificate under Regulation 61(4) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the financial year ended March 2022.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations 2015, please find the enclosed herewith Compliance Certificate issued under Regulation 40(9) of the aforesaid regulation as certified by CS Sangeeta, Practicing Company Secretary for the financial year ended March 31, 2022.

Request you to kindly take the same on record

Thanking You,

For Vedika Credit Capital Ltd

Gauran Kumas Vakra
Company Secretary

Gaurav Kumar Vohra Company Secretary & Compliance Officer

Date: 08/04/2022 Place: Ranchi

SANGEETA

COMPANY SECRETARY

Office: Bhn 18, Bandhu Nagar, Near Sheetal Nursing Home

Birsa Chowk, Ranchi - 834002, Jharkhand

Email Id: cssangeeta.prasad@gmail.com Ph No. - 7209771754, 9431733206

CERTIFICATE PURSUANT TO REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION. 2015 FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022

I, the undersigned have examined all relevant books, register, share transfer deeds, memorandum of transfers, forms, papers and documents of VEDIKA CREDIT CAPITAL LTD (hereinafter referred to as the Company), bearing Corporate Identification Number U67120WB1995PLC069424, having registered office at VILLAGE - COLLAGE PALLY P.O. - SHIULI TELINI PARA, P.S. - TITAGAR KOLKATA PARGANAS NORTH WEST BENGAL-700121 maintained by Registrar and share transfer Agents, NICHE TECHNOLOGIES PRIVATE LIMITED, having office at 3A, AUCKLAND PLACE,7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA-700017, WEST BENGAL, pertaining to transfer of debentures of the company for the period from 01/04/2021 to 31/03/2022 for the purpose of issuing a Certificate in pursuant to Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on such examinations furnished as well as information, representations and explanations furnished to me, I, hereby certify that,

- 1. Since all the Debentures issued by the company are in Dematerialized form, no physical Debenture Certificates were required to be delivered during the period under report.
- 2. The company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the period under report

SANGEE Digitally signed by SANGEETA
Date: 2022.04.09
16:15:40+05'30'

CS Sangeeta

Membership No. - 34577

CP. No. - 15345

UDIN: A034577D000047172

Place: Ranchi **Date:** 08/04/2022