



Date: September 5, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Submission of certificates in compliance with the provisions of Corporate Governance and Non-disqualification of Directors, as required under Regulation 53 read with Schedule V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

As required under Regulation 53 read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith, for your information and record, certificate(s) dated August 27, 2024, issued by M/s. Anshul Chhabra & Associates, Company Secretaries, New Delhi, certifying: (a) Company’s compliance with the provisions of Corporate Governance; and (b) Non-disqualification of Directors; for the financial year ended March 31, 2024.

Aforesaid certificates have also been incorporated in the Annual Report of the Company for the financial year 2023-24, already submitted with Exchanges.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Indiabulls Commercial Credit Limited

Ajit Kumar Singh
Company Secretary

Encl.: a/a

ANSHUL CHHABRA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members
Indiabulls Commercial Credit Limited
5th Floor, Building No. 27, KG
Marg, Connaught Place, New
Delhi – 110001

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Indiabulls Commercial Credit Limited having CIN U65923DL2006PLC150632 and having registered office at 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110001 (hereinafter referred to as “the Company”), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 27 read with Regulation 53 and Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on March 31, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs (MCA) or any such other Statutory Authority:

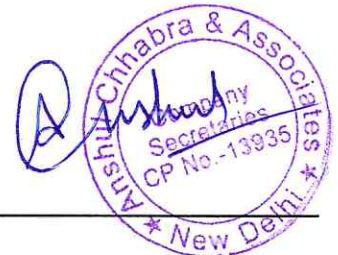
Sr. No.	Name of Director	DIN	Date of Appointment in Company*
1.	Mr. Ajit Kumar Mittal	02698115	30/09/2013
2.	Mr. Rajiv Gandhi	09063985	15/02/2021
3.	Mr. Anil Malhan	01542646	07/07/2006
4.	Ms. Preetinder Virk**	02398827	31/03/2022
5.	Ms. Nikita Sureshchand Tulsian ***	08628087	23/10/2023
6.	Mr. Gorinka Jaganmohan Rao****	06743140	01/07/2023
7.	Mr. Satish Chand Mathur	03641285	23/06/2022
8.	Mr. Dinabandhu Mohapatra	07488705	23/06/2022

*the date of appointment is as per the MCA Portal.

** Ms. Preetinder Virk (DIN: 02398827) Non-Executive Director, of the Company resigned from Directorship of the Company w.e.f. October 23, 2023.

*** Ms. Nikita Sureshchand Tulsian (DIN: 08628087) was appointed as additional director of the Company with effect from October 23, 2023 and the shareholders in their Extraordinary General Meeting held on January 19, 2024 approved the appointment.

****Mr. Gorinka Jaganmohan Rao (DIN: 06743140) was appointed as additional director of the Company with effect from July 01, 2023 and the shareholders in their Annual General Meeting held on September 25, 2023 approved the appointment.



J-338, Ground Floor, Baljeet Nagar, New Delhi – 110008

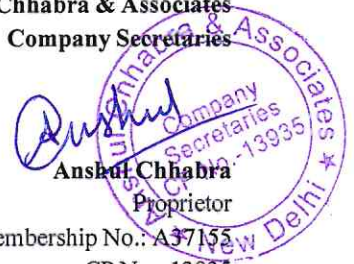
E-Mail: anshulchhabracs@gmail.com, Mob. No.: +91-9910844924

ANSHUL CHHABRA & ASSOCIATES

COMPANY SECRETARIES

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Anshul Chhabra & Associates
Company Secretaries



Anshul Chhabra
Proprietor

Membership No.: A37155

CP No.: 13935

PR No. 1621/ 2021

UDIN: A037155F001055018

Date: August 27, 2024

Place: New Delhi

J-338, Ground Floor, Baljeet Nagar, New Delhi – 110008

E-Mail: anshulchhabracs@gmail.com, Mob. No.: +91-9910844924

ANSHUL CHHABRA & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE REGARDING COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE

To,
The Members
Indiabulls Commercial Credit Limited
5th Floor, Building No. 27, KG
Marg, Connaught Place, New
Delhi – 110001

We have examined the compliance of conditions of Corporate Governance by Indiabulls Commercial Credit Limited (“the Company”), for the year ended March 31, 2024, as prescribed in Regulations 17 to 27, 62 (1A) and para A, C, D and E of Schedule V of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

We state that the compliance of conditions of Corporate Governance is the responsibility of the Company’s management and, our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion, and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned SEBI LODR.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

This certificate is issued solely for the purposes of complying with the aforesaid Regulations and may not be suitable for any other purpose.

For Anshul Chhabra & Associates
Company Secretaries



Anshul Chhabra

(FROP)

Membership No.: A37155

CP No.: 13935

PR No. 1621/ 2021

UDIN: A037155F001055062

Date: August 27, 2024
Place: New Delhi

J-338, Ground Floor, Baljeet Nagar, New Delhi – 110008

E-Mail: anshulchhabracs@gmail.com, Mob. No.: +91-9910844924