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Oracle Credit Limited

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Dalal Street, Mumbai- 400001

To,

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Dear Sir/ Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity having Paid-up equity Share Capital not exceeding Rs. 10 crores and Net Worth is not exceeding Rs. 25 crores as on the last day of previous financial year.

Hence, the compli □ □ □ □ □ □ specified threshold limit under Regulation

Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours faithfully,
For