



Date: April 12, 2022

To,
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400001

Scrip Code: 973447 and 973448

Dear Sir/Madam,

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please find enclosed certificate in compliance to the captioned regulation from Practicing Company Secretary for the Year Ended as on March 31, 2022.

Enclosed Certificate is issued under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to take the same on your record.

Thanking You,

For Loantap Credit Products Private Limited

Yogesh
Narayanbhai
Limbachiya

Digitally signed by Yogesh
Narayanbhai Limbachiya
Date: 2022.04.12 18:52:27
+05'30'

**Yogesh Narayanbhai Limbachiya
Company Secretary
(ACS- 43689)**

Enclosed: As Above



LOANTAP CREDIT PRODUCTS PRIVATE LIMITED (formerly known as Lotus Sree Filco Private Limited)

Registered Address: Office No.103, 1st Floor, Hermes Waves, Kalyani Nagar, Pune - 411006

Email: info@loantap.in **Website:** www.loantapcredit.loantap.in **Telephone No.** 020-49067279

CIN: U65910PN1996PTC101188

Bhavesh Thadani
Practicing Company Secretary
B.Com, A.C.S.

Date: 12th April, 2022

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined Registers, files and other documents relating to **Loantap Credit Products Private Limited**, having CIN U65910PN1996PTC101188 and having Regd. & Corp. Office at Office No. 103, 1st Floor, Hermes Waves, Kalyani Nagar, Pune 411006 (Maharashtra) (hereinafter referred to as "the Company") as maintained by NSDL Database Management Limited, a SEBI Registered 'Registrar and Share Transfer Agent' bearing registration No. INR000004181 having Regd. Office at 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (Maharashtra)(hereinafter referred to as "RTA") pertaining to records of Debentures of the Company for the period from **15th September 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the year ended on **March 31, 2022**.

*All the Debentures of the Company are in dematerialized form for the period, September 15, 2021 to March 31, 2022.

Place: Nagpur
Date: 12th April, 2022

**Bhavesh
Ramchand
Thadani**

Digitally signed by
Bhavesh Ramchand
Thadani
Date: 2022.04.12
18:25:46 +05'30'

CS Bhavesh Ramchand Thadani
Practicing Company Secretary
Membership Number: A51366
COP: 18807
UDIN: A051366D000082793