



Date: April 28, 2023

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code:** 959553 and 974707

**Subject:** Compliance Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Mehta & Mehta, Practicing Company Secretary in compliance of Regulation 61 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2023.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For and on behalf of Standard Chartered Capital Limited  
(Formerly Standard Chartered Investments and Loans (India) Limited)**

Richa  
Manish Shah

Digitally signed by  
Richa Manish Shah  
Date: 2023.04.28  
10:46:09 +05'30'

**Richa Shah  
Company Secretary and Compliance Officer  
Membership No. A32437  
Place: Mumbai**

# Mehta & Mehta

## COMPANY SECRETARIES


201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Based on the information/details provided to us by Standard Chartered Capital Limited (Formerly known as Standard Chartered Investments and Loans (India) Limited) (the "Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year commencing from April 1, 2022 to March 31, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Mehta & Mehta  
Company Secretaries  
ICSI Unique Code: P1996MH007500

  
Alifya Sapatwala  
Partner  
ACS: 24091  
C.P.: 24895  
UDIN: A024091E000216723  
Date: April 28, 2023  
Place: Mumbai

