



**Date: April 18, 2024**

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

**Scrip Code: 974707 and 975479**

**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 M/s. 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, 2024.

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 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 for the year ended March 31, 2024**

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, 2023 to March 31, 2024 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  
PR. No. 3686/2023

Alifya Sapatwala  
Partner  
ACS: 24091  
C.P.: 24895  
UDIN: A024091F000149777

Date: April 17, 2024  
Place: Mumbai