

Date: April 20,2022

Ref:-IGFL/21-22

To,
The Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai Samachar Marg
MUMBAI - 400001

The Department of Corporate Services Calcutta Stock Exchange Limited 7, Lyons Range Murgighata, Dalhousie Kolkata – 700001

Scrip Code: BSE Scrip Code 511391 & CSE Scrip Code 10019038

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith "Certificate under Regulation 40(9) for the half year ended on 31st March, 2022.

Thanking You, Yours Faithfully,

For Inter Globe Finance Limited

Pritha Beriwal Company Secretary

Encl : As above

CIN: L65999WB1992PLC055265

Aloka House 1st Floor 6B Bentinck Street, Kolkata – 700001(India)

P. 91 33 2262-1971/91 33 2243-0271/F. 91 4066-1036/E. <u>info@igfl.co.in/W</u>. www.igfl.co.in

SWEETY SHARMA PRACTICING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S INTER GLOBE FINANCE LIMITED maintained by M/S. NICHE TECHNOLOGIES PVT. LTD. pertaining to transfer of equity shares of the company for the period from 1st October, 2021 to 31st March, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under the Listing Agreement entered into by M/s Inter Globe Finance Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2022:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers has been issued within 30 (thirty) days of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other Information, if applicable.

Date:-20-04-2022 Place: Kolkata CP NG 13098

FOR SWEETY SHARMA

Proprietor

SWEETY SHARMA Company Secretary Membership No.: 35080 COP. NO. 13098