

**CERTIFICATE UNDER REGULATION 61 (4) READ WITH 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2024**

According to our examination of the relevant books, registers, forms, documents and papers of **CLIX CAPITAL SERVICES PRIVATE LIMITED** having CIN: U65929DL1994PTC116256, (hereinafter referred to as "the Company") having its Registered office at Plot No. 23, 5th Floor, Aggarwal Corporate Tower, Govind Lal Sikka Marg, Rajendra Place, New Delhi, West Delhi-110008, India as maintained by the Company and information provided to us by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Transfer Agent of the Company, having their office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City- 400083, Maharashtra, India for the purpose of issuing certificates under Regulation 40(9) and Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges. Based on our examination and verification of records produced to us and according to the explanation provided to us by the management, we hereby certify that for the year ended 31st March, 2024 :-

- 1) Since Non-Convertible Debentures (NCDs) issued by the Company via Private Placement are in dematerialised form. Henceforth, no physical transfer of NCDs has been recorded during the period from 1st April, 2023 to 31st March, 2024.
- 2) No request for sub-division, consolidation, renewal, exchange or endorsement of calls, allotment monies was received during the period from 1st April, 2023 to 31st March, 2024 with respect to NCDs.



For VKC & Associates
(Company Secretaries)
ICSI Unique Code: P2018DE077000

CS Mohit K Dixit
Partner
Membership No. .12361
C.P. No. 17827
UDIN: F012361F000240921
Peer Review Certificate: 1955/2022

Date : 25th April, 2024
Place: New Delhi

Regd. Office

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