

**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 31<sup>ST</sup> MARCH, 2023**

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-110008, Delhi, 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, we hereby certify that for the year ended 31<sup>st</sup> March, 2023 :-

- 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- 2) No request for sub-division, consolidation, renewal, exchange or endorsement of calls; allotment monies was received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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: F012361E000188537  
Peer Review Certificate: 1955/2022

**Date :** 25 April, 2023  
**Place:** New Delhi

**Regd. Office**

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