

Date: 18-12-2025

To,  
Head – Listing  
Metropolitan Stock Exchange of India Limited (MSE)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**Subject: Intimation of receipt of No-objection letter for reclassification from 'promotor and promoter group' category to 'public' category shareholders in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received No Objection letter vide letter no MSE/LIST/2025/1283 dated December 17, 2025 from MSE Limited (Metropolitan Stock Exchange) for the reclassification of Ms. Nikita Shikha Chugh and Mr. Chandan Chugh from the 'Promoter and Promoter Group' category to the 'Public' category.

We will inform the shareholders about their re-classification immediately by email/post.

Copy of the No-Objection letter from MSE is attached

We request you to kindly take this on your record.

**Thanking You,**

**For Credifin Limited**

**Manika Arora**  
Company Secretary  
M. No. 51855

MSE/LIST/2025/1283

December 17, 2025

To,  
The Company Secretary,  
Credifin Limited  
87, Radio Colony,  
BMC Chowk, Jalandhar,  
Punjab-144001

**Kind Attention: - Ms. Shikha Kapoor- Company Secretary & Compliance Officer**

**Sub: - Approval letter/NOC for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").**

Dear Sir/Madam,

This is with reference to your application dated November 11, 2025, along with necessary documents and subsequent correspondence thereto for obtaining No objection certificate/approval pertaining to Reclassification of Promoter under Regulation 31A of Listing Regulations.

In this regard, Exchange has approved the reclassification of status of the following Promoter as the Company has complied with conditions as specified in Regulation 31A of Listing Regulations.

**Annexure A** provides details of entities classified as Public Shareholders. Brief of Shareholding Pattern – Pre & Post Classification is as follows: -

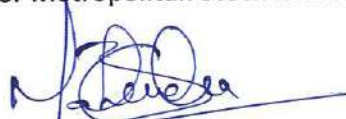
Category of Shareholder	Pre-Classification			Post-Classification		
	No. of Shareholder	Shares	%	No. of Shareholder	Shares	%
Promoter & Promoter Group	1	1,04,980	0.34	0	0	0
Public	413	3,07,24,360	99.66	413	3,08,29,340	100
Total	414	3,08,29,340	100	413	3,08,29,340	100

\* CHANDAN CHUGH who is seeking reclassification holds Nil shares in the company. Accordingly, his name is not reflected in the no. of shareholders under both Pre-Reclassification and Post-Reclassification.

\* NITIKA SHIKHA CHUGH seeking reclassification holding 1,04,980 equity shares had transferred her entire shareholding to an existing shareholder Brainwiz Services Private Limited under the public category. Consequently, to this transfer, Ms. Nitika Shikha Chugh shareholding is NIL and the shareholding of Brainwiz Services Private Limited has been increased with the respective number of shares i.e.1,04,980.

This letter may be forwarded to depositories & your RTA for necessary action.

Yours faithfully,  
For Metropolitan Stock Exchange of India Limited

  
Mahendra Choudhary  
AVP-Listing

Encl.: - Annexure A

<b>CC</b>	<b>NSDL –</b> 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051	<b>CDSL –</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400013.
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**Annexure A**

**Details of Outgoing Promoters:**

Name of the shareholder	No. of Equity Shares held	Percentage (%) of shares held	Category of Shareholder (Pre-Reclassification)	Category of Shareholder (Post-Reclassification)
NITIKA SHIKHA CHUGH	1,04,980	0.34%	Promoter	Public
CHANDAN CHUGH	0	0	Promoter	Public