

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN : 65910DL1991PLC043281
Website : www.oraclecredit.co.in
Tel: 011-26167775
E-Mail ID: oracle_credit@yahoo.co.in info@oraclecredit.co.in



Ref. No.: OCL/2016-17/39

Date: January 4, 2017

To,

Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539598

Sub: Intimation of appointment of Ms. Rupali Kulshrestha as Company Secretary and Compliance Officer

Dear Sir,

With reference to the above captioned subject, please note that the Board of Directors of the Company at its meeting held on January 4, 2017 has *inter-alia* appointed Ms. Rupali Kulshrestha (ICSI Membership No. A41565) as a Company Secretary and Compliance Officer of the Company w.e.f. January 4, 2017 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your records.

Thanking You
Yours faithfully,

For Oracle Credit Limited

Ashok Kumar Jain
Managing Director
DIN: 00091646