

**ONTIC FINSERVE LIMITED**

Date: 26th October, 2024

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India

Ref: Scrip Code: 540386, ISIN : INE989S01042

Subject- Non approval of Shareholders'

Dear Sir,

We, hereby confirm that as per Section 62(1)(a) of the Companies Act, 2013 our company is not required to obtain Shareholders' Approval for passing the resolution for issue of shares as only Board resolution is sufficient for issue of shares on Right Basis.

Thanking you,

Yours faithfully,

For Ontic Finserve limited

Bhupendrakumar Raiyani
Director
DIN: 08104918