

April 10, 2023

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 532320

Subject: Submission of certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a certificate obtained from M/s. Sanil Dhayalkar & Co., Practicing Company Secretaries (CP No. 16568) for the year ended March 31, 2023, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking you.

For Vaarad Ventures Limited

LEENA
VIKRAM
DOSHI

Digitally signed
by LEENA
VIKRAM DOSHI
Date: 2023.04.10
15:24:24 +05'30'

Leena Vikram Doshi
Managing Director
DIN: 00404404

Encl: as above

Vaarad Ventures Limited

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211
Website: www.vaaradventures.com



SANIL DHAYALKAR & Co.

Company Secretary

703/A-Wing, Raunak Tower, Opp. Thane Health

Care Centre, Naupada, Thane (W)-400602

Mobile: 9820251825/email: sadhayalkar@yahoo.com

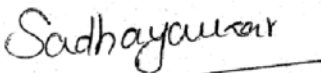
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents relating to **M/s. Vaarad Ventures Limited ('the Company')**, maintained and provided electronically by **M/s. Bigshare Services Pvt Ltd.**, Registrar and Share Transfer Agents (RTA) pertaining to the period from **1st April, 2022 to 31st March, 2023** for the purpose of Issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by, **M/s. Vaarad Technologies Limited** with BSE and based on the information provided by the Company, We hereby certify that :

- A. As per the information and explanation made available to us there were no transfers and transmission of shares during the period from 1st April, 2022 to 31st March, 2023.
- B. As per the information and explanation made available to us there were no requests for subdivision, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

**For Sanil Dhayalkar & Co.,
Company Secretaries**



Sanil Dhayalkar

Proprietor

ACS: 31036

COP: 16568

UDIN: A031036E000050319

Date: 10/04/2023

Place: Thane