

April 04, 2024

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
--	---

Dear Sir/Madam,

Sub.: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by Mehul Raval., Practicing Company Secretary for the year ended March 31, 2024.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

Sachin Khandekar
Company Secretary
(Mem. No.: A50577)

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

=====

To,

The Board of Directors

VAKRANGEE LIMITED

Vakrangee Corporate House,

Plot No.93, Road No.16,

MIDC Marol, Andheri (E),

Mumbai - 400093

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

Dear Sir,

I have examined all records, registers, files and other documents relating to **Vakrangee Limited** maintained by **Bigshare Services Pvt. Ltd**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on March 31, 2024:

No request relating to transfer, sub division, consolidation, renewal or endorsement of calls/allotment monies were received.

CS Mehul Raval

Practicing Company Secretary

ACS: 18300

COP: 24170

UDIN: A018300F000027628

P.R. No: 2426/2022

Place: Mumbai

Date: 04/04/2024