



# Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.  
Landline No.: +91 22 3100 8500 • E-mail: investor@vaghantechnobuild.com • Website: www.vaghantechnobuild.com

**VTBL/SE/2024-25/4**

Date: 17<sup>th</sup> April 2024

To,  
The Manager  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001 Maharashtra

**Scrip code: 531676**

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained for the financial year ended March 31, 2024 by the Company's Registrar and Share Transfer Agent, viz., Accurate Securities & Registry Private Limited, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004173.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,  
Yours Sincerely,

**FOR VAGHANI TECHNO - BUILD LIMITED**

**Nishit Kantilal Savla**  
**Director & CFO**  
**DIN: 01552667**  
**Place: Mumbai**

**TO WHOMSOEVER IT MAY CONCERN**

Issuer:

Vaghani Techno - Build Limited  
D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi,  
Ghatkopar (East) , Mumbai - 400077

**Subject:** In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

**Period:** April 1, 2023 to March 31, 2024

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

\* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

**Regd. Office:**

203, Shangrila Arcade,  
Above Samsung Showroom,  
Nr. Shyamal Cross Road,  
Satellite, Ahmedabad - 380015.

**CIN:** U74900GJ2013PTC077829

**SEBI Regd. No.:** INR000004173

**Phone:** +91-79-48000319

**Email:** investor@accuratesecurities.com

**Website:** www.accuratesecurities.com