

## **VXL Instruments Limited**

No.1783, Sector 1, Phoenix House, 19<sup>th</sup>Main, HSR Layout, Bengaluru-560 102 Website: www.vxl.net E-mail: cfo@vxl.net CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015 10008316 QM 15 ISO 14001: 2015 10008316 UM

10.04.2024

To
Department of Corporate Services (Listing)
BSE Limited
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Certificate for the year ended 31<sup>st</sup> March, 2024 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

With reference to the above subject, we hereby submit a Certificate obtained from the Company Secretary in Whole Time Practice under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your records and consider as compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Guidelines.

Thanking you,

Yours faithfully For VXL Instruments Limited

SACHI Digitally signed by SACHI
SHRIKUMAR SHRIKUMAR LAKHOTIA Date: 2024.04.10
19:26:38 +05'30'

Sachi Lakhotia Company Secretary and Compliance officer Membership No.: A71563

Encl: As above.

VIJAYAKRISHNA KT Company Secretary #:496/4, II Floor, 10th Cross Near Bashyam Circle Sadashivanagar Bangalore- 560080 vijaykt@vjkt.in Ph: 080 23610847

## CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of VXL Instruments Limited, Mumbai,I have examined the relevant records, registers relating to transfers as maintained and made available by Big Share Services Private Limited, Mumbai, for the year from 01.04.2023 to 31.03.2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 10.04.2024 Place: Bangalore

FCS: 1788 CP: 980

WDIM: F001788F000079591 Peer Review Certificate No. 1883/2022

CS - 1788 CP - 980