

Date - 10-01-2024

To,
The Department OF Corporate Services, **BSE LIMITED**P.J. Towers, Dalal Street,
Fort,Mumbai-400001

Company's Scrip Code: 543623

Company's Scrip ID: VEDANTASSET

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31stDecember-2023.

Dear Sir,

We submit herewith the confirmation certificate and Details of Share Certificates Dematerialized for the period ended on December31, 2023, received from Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositors and Participants) Regulations, 2018 for the quarter ended 31stDecember, 2023.

You are requested to kindly take the same on record.

Thanking you,

For Vedant Asset Limited

Shobhan Gupta

CS and Compliance Officer

M. No. F-12737



Ref No. BSS/Reg 74(5)/2024 Date: 06/01/2024

VEDANT ASSET LIMITED 3RD FLOOR GAYWAYS, HOUSE PEE PEE, COMPOUND, RANCHI, JHARKHAND 834001

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023</u>

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534