

COMPANY SECRETARIES

KAKARIA's EXCELLENZA, ROYAL FORTUNE COMPLEX, SECOND FLOOR, DAMAN ROAD, CHALA, VAPI - 396191, GUJARAT Mobile +91 9924910414, DIR - 0260 6191023, Email - associates.nahar@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VAS INFRASTRUCTURE LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2021.;

- A. There were no requests for Transfer of Shares received during the period from 01st October, 2020 to 31st March, 2021.
- B. Any other information, if applicable: Not Applicable

For Kaushik Nahar & Associates Company Secretaries

(Kaushik D. Nahar)

Partner

ACS - 22311, COP - 10074

Dated - 14th April, 2021 at Vapi

UDIN - A022311C000082151