

29th April, 2024

To, The Manager-CRD **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Ref: BSE Scrip Code: 530627

Subject: Submission of Certificate under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 issued by M/s. M Baldeva Associates, Company Secretaries, Mumbai.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

Priya Shadija Company Secretary & Compliance Officer Membership No: A72549

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MUMBAI 400053

Encl.: a/a



Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India. Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India. CIN: L24110MH1972PLC015857 \$\Bigstyle{1}+91 22 6613 9999} \$\Bigstyle{1}\$ info@vipulorganics.com \$\Bigstyle{1}\$ www.vipulorganics.com

B A Baldeva Associates Company Secretaries

G-02, Salasar Jyot CHS Ltd., Bageshree Park, Shiv Sena Gali, Bhayandar (West), Dist. Thane - 401101. Phone : 022 - 2818 5738 Email : manish@csmanishb.in Website : www.csmanishb.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONSAND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

TO WHOMSOEVER IT MAY CONCERN

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vipul Organics Limited**, having its Registered Office at 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai- 400053, maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent of the Company having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Makwana Road, Marol Maroshi Road, Andheri (East), Mumbai–400059, Maharashtra, India, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares during the financial year ended 31st March, 2024 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the financial year ended 31st March, 2024:

- a) The Company has delivered Share Certificate(s) / Letter of Confirmation(s) within 30 days of lodgment of requests received for transfer, transmission of securities; however there was delay in issue of duplicate share certificates in some cases; and
- b) There was no request received by the Company relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For M Baldeva Associates VA ASC Company Secretaries M. No FCS 6180 C. P. No. 11052 CS Manish Baldeva Proprietor

Place: Mumbai Date: 29th April, 2024

M: No. FCS: 6180; C.P. No. 11062 UDIN: F006180F000268299