



VIAAN INDUSTRIES LTD.
Racing Towards A Billion **Hearts**

Date: March 20, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Script Code: 537524

Sub: Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated March 20, 2024 obtained from M/s. Hemang Satra & Associates, Practicing Company Secretaries, Mumbai for the year ended 31st March, 2022.

Kindly acknowledge receipt of the same.

Thanking You,

For VIAAN INDUSTRIES LIMITED

PRAKASH
DATTATRAYA
NARINGREKAR

Digitally signed by
PRAKASH DATTATRAYA
NARINGREKAR
Date: 2024.03.23
10:31:32 +05'30'

Prakash Dattatraya Naringrekar

Resolution Professional

Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri
West, Mumbai – 400053

Contact: 022-26316866 | E-mail: info@v-ind.com

Website: www.v-ind.com | CIN No: L52100MH1982PLC291306

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Viaan Industries Limited having its registered office at Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri, West, Mumbai City, Mumbai, Maharashtra, India, 400053 maintained by Purva Sharegistry (India) Private Limited, its Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by Viaan Industries Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that:

- A. The Company has not received any request for transmission, inclusion, deletion or transposition of names on the share certificates during the period from 1st April, 2021 to 31st March, 2022.
- B. The Company has not received any request for transfer including re-lodgement of any transfer deed, duplicate, sub-division, split, consolidation, split certificate, renewal or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022.

**For Hemang Satra & Associates,
Company Secretaries**

HEMANG
RAMNIK SATRA

Digitally signed by HEMANG
RAMNIK SATRA
DN: c=IN, o=Personal,
pseudoym=483F75920D59FFB9DE
1AF37853887896E820E19,
2.5.4.20=ac7d07b72f728ba2a8ee4
881d596b5a0fcc3986200207c5ae
cc35436fb9a3, postalCode=400002,
st=Maharashtra,
serialNumber=6DFD3C87053F7B6A
5929F1959ED720821227FD9CC9C9
28BF4972CDD8CA387C55,
cn=HEMANG RAMNIK SATRA
Date: 2024.03.20 19:04:25 +05'30'

Hemang Satra

Proprietor

M. No.: A54476

C. P. No.: 24235

Place: Mumbai

Date: 20th March, 2024

UDIN: A054476E003611359

Peer Review No: 1867/2022