

Date: 09/04/2024

To, BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip ID: VANDANA Script Code: 532090

Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) Of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the period ended on 31st March 2024.

Dear Sir,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please Find the enclosed herewith the Compliance Certificate Certifying Physical and Electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for the period ended on 31st March 2024.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

For Vandana Knitwear Limited

Naresh Kumar Gattani Managing Director DIN: 00125231



Date: 09.04.2024

To BSE Limited, Listing Dept/Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 532090

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the financial year ended on 31st March, 2024 i.e. period from 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is registered as Registrar and Share Transfer Agent with Securities and Exchange Board of India vide Registration Number: INR000004058.

We request you to take this certificate on record.

For Vandana Knitwear Limited

Naresh Kumar Gattani

Digitally signed by Naresh Kumar Gattani Date: 2024.04.09 15:40:25 +05'30'

Nareshkumar Gattani Managing Director DIN: 00125231

For Link Intime India Private Limited



Authorized Signatory