

**3<sup>rd</sup> April 2024**

|                                                                                                                                                                                  |                                                                                                                                                                                                                                                                        |
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| <b>To</b><br><b>The Secretary</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai - 400 001</b><br><br><b>Scrip Code: 543514</b> | <b>To</b><br><b>The Manager,</b><br><b>Listing Department,</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, C-1, G Block, Bandra-</b><br><b>Kurla Complex, Bandra (East), Mumbai -</b><br><b>400 051</b><br><br><b>Scrip Code: VERANDA</b> |
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**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

With reference to above subject, please find enclosed herewith the Compliance Certificate issued by our Registrar & Share Transfer Agent M/s. Kfin Technologies Limited for the year ended 31<sup>st</sup> March 2024 pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

**Thanks & Regards**  
**For Veranda Learning Solutions Limited**

**M Anantharamkrishnan**  
**Company Secretary & Compliance Officer**  
**M. No: ACS-7187**

✉ [contact@verandalearning.com](mailto:contact@verandalearning.com)

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Chennai, Tamil Nadu-600017

CIN: L74999TN2018PLC125880

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to VERANDA LEARNING SOLUTIONS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 02/04/2024

For Veranda Learning Solutions Limited



Company Secretary and Compliance Officer

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649