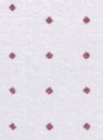




VRUNDAVAN

Plantation Limited



April 15, 2024

To,

The Manager -CRD

BSE Limited Phiroze Jeejeebhoy Towers,

Fort, Mumbai -400001

Ref.: Scrip Code-544011

ISIN: INEQ6901013

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and the authorised signatory of KFin Technologies Limited, the Registrar and Transfer Agent of the company, certifying compliance with the requirements prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on March 31, 2024.

We request you to take the above information on record

Thanking you,

Yours faithfully,

FOR VRUNDAVAN PLANTATION LIMITED

Kajal Kalwani

Company Secretary and Compliance Officer

Phone
079 35201135

Email
info@vrundavannursery.com
cs@vrundavanplantation.com

Address
307, Sun Avenue One
Manekbaug, Ahmedabad-380015
Gujarat, India

CIN. LO2003GJ2022PLC137749

GST. 24AAJCV1625L1Z6

COMPLIANCE CERTIFICATE
For the Year ended 31/03/2024


THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to VRUNDAVAN PLANTATION 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


Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :05/04/2024