



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

Date: March 23, 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, 2023.

Kindly acknowledge receipt of the same.

Thanking You,

**For VIAAN INDUSTRIES LIMITED**

PRAKASH DATTATRAYA NARINGREKAR  
NARINGREKAR  
Digitally signed by PRAKASH  
DATTATRAYA NARINGREKAR  
Date: 2024.03.23 10:34:02  
+05'30'

**Prakash Dattatraya Naringrekar**

**Resolution Professional**

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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](mailto:info@v-ind.com)

Website: [www.v-ind.com](http://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 31<sup>ST</sup> MARCH, 2023**

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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

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

**HEMANG  
RAMNIK  
SATRA**

Digitally signed by HEMANG RAMNIK SATRA  
DN: c=IN, o=Personal,  
pseudonym=483F75920D59FFB9DE  
1AF37853B87896E8205E19,  
2.5.4.20=ac7d07b72f728ba2a8ece48  
81d559b65a0f6c39862002d07c5a6c  
c35436fb9a3, postalCode=400002,  
st=Maharashtra,  
serialNumber=6DFD3C87053F786A5  
929F1959ED720B21227FD9CC9C928  
BF4972CDD8CA387C55,  
cn=HEMANG RAMNIK SATRA  
Date: 2024.03.20 19:14:21 +05'30'

**Place: Mumbai**

**Date: 20<sup>th</sup> March, 2024**

**UDIN: A054476E003611458**

**Peer Review No: 1867/2022**

**Hemang Satra**

**Proprietor**

**M. No.: A54476**

**C. P. No.: 24235**