



Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

Registered Office: G-04, Newyork Corner Building Behind Kiran Motors,

SG Highway Bodakdev Ahmedabad GJ 380054

Corporate Office: Shop No 5 Vandana Bldg, Subash Lane, Near Vaishno Devi

Mandir Daft, Malad East, Mumbai - 400097

Email: vasudhagamaenterprises@gmail.com | Website: www.vasudhagama.com | Contact: +91 8149030844

April 29, 2024

BSE Limited

P J Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539291

Sub: Compliance under Regulation 40(9) & 40(10) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Financial Year ended on 31st March, 2024 issued by Mr. Brajesh Gupta & Co., Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

SEJAL

SANJIV

SHAH

Digitally signed by
SEJAL SANJIV SHAH
Date: 2024.04.29
14:17:06 +05'30'

Sejal Sanjiv Shah

Director

DIN: 09591841



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +91756666512, email-id: brajesh.cs19@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL-YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vasudhagama Enterprises Limited CIN- L65910GJ1989PLC012835 maintained by Purva Sharegistry (India) Private Limited (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the financial year ended on **31st March, 2024**:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st April, 2023 to 31st March, 2024** as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

**For: Brajesh Gupta & Co.
Practicing Company Secretary**

**Place: INDORE
Date: 30.04.2024**



**Brajesh Gupta, Proprietor
Membership No. - ACS- 33070, C P No. : 21306
UDIN- A033070F000276060**