



April 15, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MANYAVAR

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543463

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") for the financial year ended March 31, 2024.

Please find enclosed herewith Compliance Certificate in terms of Regulation 7(3) of the Listing Regulations SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") duly signed by the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent - KFin Technologies Limited (formerly known as KFin Technologies Private Limited), for the financial year ended March 31, 2024.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you.

For, **Vedant Fashions Limited**

Navin Pareek
Company Secretary and Compliance Officer
ICSI Memb. No.: F10672

Encl – As above



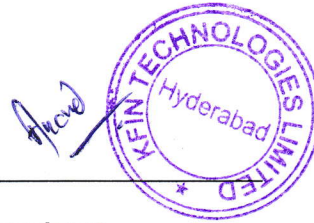
CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

This is to certify that pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have complied with the requirements pursuant to Regulation 7(2) of Listing Regulations by ensuring that all activities in relation to share transfer facilities are maintained through our Registrar and Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited), (SEBI Registration No. INR000000221), for the Financial Year ended March 31, 2024.

Thanking you.

For, **Vedant Fashions Limited**

For, **KFin Technologies Limited**



Navin Pareek

Company Secretary and Compliance Officer
ICSI Memb. No.: F10672

Anandan K.

Authorised Representative