Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

Date: 12th April 2024

To,
The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001 Maharashtra

Scrip code: 531676

<u>Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2024.</u>

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of certificate received from M/s. Accurate Securities & Registry Private Limited (SEBI Registration Number INR000004173), the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking You, Yours Sincerely,

FOR VAGHANI TECHNO - BUILD LIMITED

Nishit Kantilal Savla

Director & CFO DIN: 01552667 Place: Mumbai

April 8, 2024

То

Vaghani Techno - Build Limited D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai - 400077.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/DOP2/OW/2019/2498/1 dated January 24, 2019 NSDL/CIR/II/5/2019 dated January 25, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

**Period:** January 1, 2024 to March 31, 2024

## Sir/Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematrialisation have been mutilated/cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. CIN: U74900GJ2013PTC077829 SEBI Regd. No.: INR000004173 Phone: +91-79-48000319

Email: investor@accuratesecurities.com Website: www.accuratesecurities.com