

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

Date: 20th April, 2024

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 530057

Sub: Compliance under Regulation 40 (9) for the Financial Year ended on 31st March, 2024

Dear Sir/Madam

With reference to the above mentioned subject, please find enclosed herewith Certificate of practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024.

Thanking You,

Yours faithfully,

For, Vivanza Biosciences Limited

Avinash Bhojwani
Company Secretary & Compliance Officer
Membership No.: A53955

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vivanza Biosciences Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31st March, 2024**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within the stipulated time from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

Date: April 20, 2024
Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987F000191190
Mem. no. A31987
COP no. 11959
PR no. 2175/2022