

VIRGO GLOBAL LIMITED

CIN: L74910TG1999PLC031187

**Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009,
Telangana, India**

Email: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Date: 29/04/2024

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

**Ref: Scrip Code: 532354
ISIN: INE400B01020**

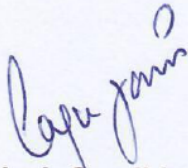
With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

For Virgo Global Limited



**Rajesh Gandhi
(Director)
(DIN: 02120813)**

Place: Hyderabad

Piyush Gandhi & Associates
Company Secretaries
CS Piyush Gandhi
B.Com., ACS

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

We have examined Memorandum of Transfers, Registers, files and other documents relating to VIRGO GLOBAL LIMITED (the Company), maintained by Aarthi Consultants Private Limited, Registrar and Share Transfer Agents pertaining to transfer & transmission of shares, issue of duplicate share certificate, sub-division and consolidation of share certificate of fully paid equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify for the period from 01st April, 2023 to 31st March, 2024 that:

- a. There was no request received and processed for share transfer during the period mentioned above.
- b. The Company has issued letter of confirmations in respect of request received for Deletion of name cum change of name within thirty days from the date of receipt of such request.
- c. There were no requests received for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period mentioned above.

For Piyush Gandhi & Associates
Company Secretaries



Place: Hyderabad
Date: 29/04/2024
UDIN: A054730F000266634

(Piyush Gandhi)
(Proprietor)
(CP No. 20183)

Registered office: Shubodaya Apartments, Ground Floor, #G3, Beside Fernandez Hospital, Next to Brand Factory, Opposite Methodist College, Abids, Hyderabad 500001
Email Id: piyushgandhiandassociates@gmail.com. Mobile No: 9700093137