



**CIN : L51900MH1985PLC034965**

**GSTIN : 27AAACV9231B1ZK**

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,  
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI  
ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201**

**VISHYPRABHA VENTURES LIMITED**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Scrip Code: 512064

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

Enclosed herewith pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find attached the compliance certificate for the financial year ended March 31, 2024 of the Company as duly certified by Practicing Company Secretary for your information and records.

**For Vishyprabha Ventures Limited**

**Rudrabhadur Bhujel**  
**Company Secretary and Compliance Officer**  
**Place: Dombivali, Thane**  
**Date: April 08, 2024**





**V K Bhanushali & Co.**  
**Practising Company Secretaries**

**C E R T I F I C A T E**

This certificate is issued pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to uniform Listing Agreement of BSE Limited.

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2022 notified w.e.f January 24, 2022 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository and provided further that transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form.

We have examined all relevant records of Vishvprabha Ventures Ltd (CIN: L51900MH1985PLC034965; ISIN: INE762D01011) having its registered office at Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East, Thane 421201, maintained by its Registrar and Share Transfer Agent, Link Intime India Private Limited having its registered office at 'C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083 and on the basis of such examination and checks carried out by us and explanation given to us, we hereby certify that during the period from April 1, 2023 to March 31, 2024,

1. The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period under Review;



**V K Bhanushali & Co.**  
**Practising Company Secretaries**

2. The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

**Place:** Mumbai  
**Date:** 08-04-2024

**For V K Bhanushali & Co.**  
**Practicing Company Secretaries**  
**UIN: S2023MH945600**  
**PR No: 4614/2023**

**Vinit Kishor**  
**Bhanushali**

Digitally signed by  
Vinit Kishor Bhanushali  
Date: 2024.04.08  
11:41:37 +05'30'

**Vinit Bhanushali**  
**Proprietor**  
**ACS: 62720**  
**CP. No.: 26886**  
**UDIN: A062720F000052591**