



# VEEFIN

Veefin Solutions Ltd.

(Formerly known as Veefin Solutions Pvt. Ltd.)

Office No. 601, 602, 603, 6th Floor, Neelkanth  
Corporate IT Park, Kirod Road, Near Vidyavihar  
Station West, Vidyavihar West, Mumbai- 400086.  
Contact: +91 90049 17712

CIN: U72900MH2020PTC347893,  
Email ID: [accounts@veefin.com](mailto:accounts@veefin.com)/[finance@veefin.com](mailto:finance@veefin.com)

Date: 10.04.2024

To,  
Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, 1st Floor,  
Mumbai - 400 001

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir,

With reference to the captioned subject, enclosed herewith please find Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31<sup>st</sup> March, 2024.

You are requested to kindly acknowledge receipts of the same.

Thanking You,

Yours faithfully,

**For VEEFIN SOLUTIONS LIMITED**  
**(Formerly known as VEEFIN SOLUTIONS PRIVATE LIMITED)**

**URJA THAKKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 42925**

Encl. a. a



## MAHARSHI GANATRA & ASSOCIATES

### Practicing Company Secretaries

219-220, Goldcrest Business Park, LBS Mark, Ghatkopar West, Mumbai – 86  
Landline – 022-35219145 email:- info@maharshiganatra.com

#### **CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I, have examined all the records and documents for the period from April 1, 2023 to March 31, 2024 of Veefin Solutions Limited (Formerly known as Veefin Solutions Private Limited) ("the Company") having CIN: U72900MH2020PLC347893 in relation to share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agent ("RTA") Bigshare Services Private Limited for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information provided by the RTA, I hereby certify that the Company/RTA during the year ended on March 31, 2024:

- A) Has not received any request relating to the Physical Transfer/Transmission/Split/ Replacement/ Consolidation/ Sub-division/ Duplicate/ Renewal/ Exchange/ Endorsement of calls/ Allotment money during the period from April 1, 2023 to March 31, 2024
- B) Any other information, if applicable- None

#### **FOR MAHARSHI GANATRA & ASSOCIATES (Practicing Company Secretaries)**

MAHARSHI  
RAJESH  
GANATRA

Digitally signed by  
MAHARSHI RAJESH  
GANATRA  
Date: 2024.04.10  
18:22:48 +05'30'

**MAHARSHI GANATRA  
(PROPRIETOR)**

**FCS: 11332**

**COP: 14520**

**Peer review number: 889/2020**

**Date: April 10, 2024**

**Place: Mumbai**

**UDIN: F011332F000082535**