



April 15, 2024

**National Stock Exchange of India Limited**

**BSE Limited**

**Symbol: NYKAA**

**Scrip Code: 543384**

Dear Sirs,

**Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

In compliance with the Regulation 40(9) & 40(10) of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dated April 13, 2024 issued by M/s. Sharma and Trivedi LLP, Company Secretary in Practice, for the year ended on March 31, 2024.

We request you to take the above information on records.

Thanking You,

Yours faithfully,

**For FSN E-Commerce Ventures Limited**

Neelabja Chakrabarty  
**Company Secretary and Compliance Officer**

Encl: As above

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nimal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,  
The Board of Directors  
**FSN E-COMMERCE VENTURES LIMITED**  
(CIN: L52600MH2012PLC230136)  
104, Vasan Udyog Bhavan, Sun Mill Compound  
Tulsi Pipe Road, Lower Parel, Mumbai - 400 013

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

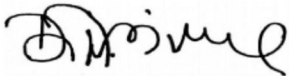
Based on the documents and information provided by **FSN E-Commerce Ventures Limited** (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer request during the financial year ended on 31<sup>st</sup> March, 2024 and accordingly no Share Certificates relating to the Share Transfer Deeds was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31<sup>st</sup> March, 2024. Hence, delivery of share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said Financial Year does not arise.

**For Sharma and Trivedi LLP  
Company Secretaries**



**Dinesh Trivedi**  
**Designated Partner**  
**C. P. No.: 22407**  
**UDIN: A023841F000111676**

**Date: 13<sup>th</sup> April, 2024**  
**Place: Mumbai**