



Date: 10.04.2024

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 533056

ISIN No. INE359B01010

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the certificate dated April 10, 2024 signed by Ms. D. Renuka, Company Secretary in Practice under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial period ended March 31, 2024.

Kindly take the above information on records.

Thanking You,

For **Vedavaag Systems Limited**

MURALI
KRISHNA
JONNAVITTU
LA

Digitally signed by
MURALI KRISHNA
JONNAVITTULA
Date: 2024.04.10
17:30:53 +05'30'

J Murali Krishna
Managing Director
DIN: 00016054

CIN: L72200TG1998PLC09240.

103, West Block, Sirisai Orchid, Madhapur, Hitech City, Hyderabad – 500081. Telangana State, India
Tel: 040-40188140, Fax: 040-40188141. www.vedavaag.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Vedavaag Systems Limited (the Company) maintained by M/s. Venture Capital & Corporate Investments Private Limited, Hyderabad, Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March 2024.

A) 1.a. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. -

1.b. Share Certificates in respect of requests for transmission and name deletion have been issued within one month of lodgment.

B). Any other information, if applicable: -NIL-


D. RENUKA
Practicing Company Secretary
M. No. ACS11963, C. P. No. 3460
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963F000077402

Date: April 10, 2024
Place: Hyderabad

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.