



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No. B-1B, 1ST Floor, Natakwala Lane, Opp S.V. Rd,
Borivali (West), M - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : vasinfrastuctureltd@yahoo.com # Website : www.vasinfrastuctureltd.com

Date: 12/04/2024

To,
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code/ Symbol: 531574/ VASINFRA

Subject: Compliance certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, find the enclosed herewith compliance certificate for the year ended 31st March, 2024.
2. This is for your information and record, please.

Thanking You,

Your Faithfully
For Vas Infrastructure Limited

(Dhruvchand Varma)
Director

Enc:a/a



Pranay Mandhana & Associates

117 Central Avenue Road

Gitanjali Talkies Square, Nagpur - 440 018

Company Secretary (Membership No. 60165)

**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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VAS INFRASTRUCTURE LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on 31st March, 2024.:

A. There were no requests for Transfer of Shares received during the period 01st April, 2023 to 31st March, 2024.

B. Any other information, if applicable: Not Applicable

Thanking you,
Yours faithfully,

Date: 12/04/2024
Place: Nagpur



For Pranay Mandhana & Associates

Pranay Mandhana
Membership No: 60165
COP No: 23399

Mobile No: +918149212120

Email Id: pranaymandhana@gmail.com