

To The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Company Symbol: 531997 Scrip Code: INE164D01010

Dear Sir/Ma'am,

## **Subject:** Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **23.04.2024** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Vuenow Infratech Limited (Formerly known as Good Value Irrigation Limited)

RAHUL ANANDRAO BHARGAV Date: 2024.04.23 18:01:52 +05'30'

Rahul Anandrao Bhargav Managing Director and CFO DIN: 08548577 Date: 23.04.2024

Encl.: As above

VUENOW INFRATECH LIMITED CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East Mumbai - 400059, Maharashtra

E-Mail-goodvalueirrigationltd@gmail.com Website: https://www.vuenowinfratech.co.in



## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Vuenow Infratech Limited Formerly Known as Good Value Irrigation Limited maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by M/s Vuenow Infratech Limited Formerly Known as Good Value Irrigation Limited with the BSE Limited and based on the information provided by the Company, I hereby certify that-

- A. The Company has received 5(Five) request relating to deletion of name 1 (One) has been approved and 4 (Four) has been objected and communicated within stipulated time.
- B. The Company has received 1(One) request relating to Transmission of shares and the same has been objected and communicated within stipulated time.
- C. The Company has received 1(One) request relating to Change of Name and the same has been objected and communicated within stipulated time.
- D. other than that no request has been received relating to the registration of transfer, transposition, transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- E. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For & on behalf of Vikas Verma & Associates Company Secretaries FRN: P2012DE081400

> VIVEK Digitally signed by VIVEK RAWAL Date: 2024.04.23 17:58:51 +05'30'

> > Vivek Rawal Partner M. No. A43231 COP No: 22687

Date: - 23.04.2024 Place: - New Delhi UDIN:- A043231F000221849

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001 Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626** GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020** Off. No:- 011 43029809, +91 9953573236 Website:- www.yyanda.com