Vibrant Global Capital Ltd.



To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Dear Madam/Sir,

Re: Vibrant Global Capital Limited (Script Code: 538732, Script Id: VGCL)

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate regarding Share Transfer for Vibrant Global Capital Limited for the year ended 31st March, 2024.

You are requested to kindly take the above on record.

Thanking you,

For Vibrant Global Capital Limited

Jalpesh Darji
Company Secretary & Compliance officer

Encl: As mentioned, above

Registered Office:

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 4173 1000 Fax: +91 22 4173 1010

Email: support@vibrantglobalgroup.com www.vibrantglobalgroup.com

CIN: L65900MH1995PLC093924

CS ROSHAN HARDE ACS, B. Com

H. ROSHAN & ASSOCIATES

COMPANY SECRETARIES

Business Plaza, Ground Floor, 6 Farmland

Central Bazar Road, Near Lokmat Square,

NAGPUR-440010.

Phone:2437195,2438181 FAX: 0712-2435068

To, Vibrant Global Capital Limited

Unit No. 202, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Vibrant Global Capital Limited (The Company) maintained by Bigshare Online Services Private Limited (the Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has appropriate arrangements to deliver:

- A. Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures as entered in the Memorandum of Transfer, within 30 (Thirty) days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed except those rejected on technical grounds;
- B. As per records maintained by the Registrar and Share Transfer Agent, there are no transfers/ Transmission/ Split/ Rematerialization/ Consolidation of Shares during 1st April, 2023 to 31st March, 2024.

C. Any other information, if applicable – None

For H. ROSHAN & ASSOCIATES

Company Secretaries

C. P. No.

CS Roshan Harde

Proprietor

Membership No.: A34630, Col Mo.: 13138

UDIN: A034630F000239032

Date: 25th April, 2024

Place: Nagpur