



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER
An ISO 9001: 2015 Certified Company

24-04-2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 543974

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Financial Year ended March 31, 2024

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), find enclosed herewith certificate from Practicing Company Secretary for the financial year ended March 31, 2024.

Kindly take this information on your record.

Yours sincerely,

For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA

MATNANI

Digitally signed by
NEHA MATNANI
Date: 2024.04.24
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NEHA MATNANI
Company Secretary
M. No. A-69247

CIN: U45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

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

We have examined all the relevant registers and documents of **VISHNU PRAKASH R PUNGLIA LIMITED** ("hereinafter referred to as "the Company") having its registered office at Unit No. 3, B-wing, Trade Star Premises Co-operative Society, 5th Floor, Village Kondivita Mathuradas VasANJI Road, Near Chakala Metro Station Andheri (East), Mumbai - 400059, for the period from September 5, 2023 to March 31, 2024 maintained by Link Intime India Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examinations, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that during the period ended March 31, 2024, the RTA has not received any request relating to transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares or issue of duplicate share certificates;

For GMJ & ASSOCIATES

Company Secretaries
ICSI Unique Code P2011MH023200

SONIA
MELWYN
CHETTIAR

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MELWYN CHETTIAR
Date: 2024.04.19 17:09:08
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CS SONIA CHETTIAR

PARTNER

Membership No: 12649

Certificate of Practice No.: 10130

UDIN: F012649F000190717

Peer Review Certificate No.: 647/2019

Mumbai, April 19, 2024.

