



VRUNDAVAN

Plantation Limited

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

Scrip Code: 544011

ISIN: INEQ6901013

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the Certificate issued by Sonu Jain & Co., practicing company secretaries, under Regulation 40(9) of Listing Regulations for the financial year ended March 31, 2024.

Request you to take the same on record.

Thanking you,

Yours Truly,

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI
Managing Director
DIN: 09630205

Encl: A/a

Phone
079 35201135

Email
info@vrundavannursery.com
cs@vrundavanplantation.com

Address
307, Sun Avenue One
Manekbaug, Ahmedabad-380015
Gujarat, India

CIN. LO2003GJ2022PLC137749

GST. 24AAJCV1625L1Z6



SONU JAIN & CO.

PRACTICING COMPANY SECRETARY

601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,

AHMEDABAD-380004 GUJARAT

Mob No.: 9978244734 E-mail: cssonuj@gmail.com

Date: 19-04-2024

To

The Board of Directors

Vrundavan Plantation Limited

SUB: CERTIFICATE UNDER REGULATION 40(9) SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all Registers, files and other documents relating to **VRUNDAVAN PLANTATION LIMITED** (L02003GJ2022PLC137749) having its registered office at **307, SUN AVENUE ONE, NR. SUN PRIMA, AMBAWADI, AHMEDABAD, GUJARAT, INDIA, 380006** maintained by **KFin Technologies Limited**, Registrar & Transfer Agent pertaining to transfer of equity shares of the Company for the financial year ended on March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/details provided by the Company/RTA, I hereby certify that:-

- A. during the financial year ended March 31, 2024, the company did not received any request for Physical share transfer/transmission from the shareholders;
- B. During the financial year ended March 31, 2024 there were no request of sub-division, consolidation, renewal and/or exchange of duplicate share certificate or any requests for endorsement on certificate for call/ allotment money, transmission and split certificate.

Yours Faithfully,

For Sonu Jain & Co.

Practicing Company Secretary

Date: 19-04-2024

Place: Ahmedabad

CS Sonu Jain

Proprietor

Mem. No. A56519 | CP. No. 23090

PRN: 2566/2022

UDIN: A056519F000187540