

January 15, 2024

**Corporate Relations Department  
BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Script Code: 532320

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,  
2018 for the quarter ended December 31, 2023**

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Dear Madam/Sir,

We submit herewith the confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

**For Vaarad Ventures Limited**

LEENA  
VIKRAM  
DOSHI

Digitally signed by  
LEENA VIKRAM DOSHI  
Date: 2024.01.15  
13:00:29 +05'30'

**Leena Vikram Doshi**

Managing Director  
DIN: 00404404

Encl.: As above

**Vaarad Ventures Limited**

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031  
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211  
Website: www.vaaradventures.com



## Bigshare Services Pvt. Ltd.

Date: 11/01/2024

VAARAD VENTURES LIMITED  
2F  
Court Chambers  
35 New Marine Lines  
Mumbai - 400020.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**