NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered office-105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market

PrashantVihar

New Delhi -110085, CIN-L32111DL2003PLC119052

E-mail Id-cs@vaksonsautomobiles.in Website- www.vaksonsautomobiles.in

Tel: 0130-2218572 Fax: 0130-2218572

April 23, 2024

To, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 539402

<u>Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for year ended March 31, 2024

Dear Sir / Madam,

Please find enclosed herewith the certificate dated April 22, 2024 from JNG & Associates., Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully,

FOR NAKSH PRECIOUS METALS LIMITED (FORMERLY KNOWN AS VAKSONS AUTOMOBILES LIMITED)

MUSKAN KACHHAWAHA (COMPANY SECRETARY & COMPLIANCE OFFICER)



CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to M/S. NAKSH PRECIOUS METALS LIMITED (Formerly known as Vaksons Automobiles Limited) having its Registered Office at 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar New Delhi-110085 is maintained by M/S. CAMEO CORPORATE SERVICES LIMITED, having its office at Subramanian Building, No. 1 Club House Road, Chennai, Tamil Nadu-600002 pertaining to transfer of Equity Shares of the Company for the period 01st April, 2023 to 31st March, 2024, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of physical shares or for issue of duplicate share certificate or for any transmission, subdivision, renewal, splitting of share certificates, exchange, or endorsement of calls/allotment monies during the reporting period from 01st April, 2023 to 31st March, 2024.

Date: April 22, 2024 Place: Mumbai

UDIN: F007569F000203457 Peer Review No.: 1972/2022 For JNG & Co.

Jigarkumar Gandhi

Practicing Company Secretary

Telephone: 022-20890399

Mobile: +91 8080544769 Email: info@jngandco.in

FCS No. 7569 COP No. 8108