

VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA Tel : +91 9949482617 / 9676937627 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindla.in Mumbai Off. : Hem Prakash Building, 1st Flr, Room No.4, 90/92 Kazi Sayed Street, Mandvi, Mumbai - 400003. Maharashtra, INDIA Tel : +9122 23402924 Factory : C-104, MIDC, MAHAD - 402 309. Maharashtra, INDIA Tel : +91 9552003265

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Dt.11th May.2024

Sub: : Issue of share certificates under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Scrip Code: 538634

Dear Sir/Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, regarding issued share certificate to following shareholder

| Duplicat | e Confirma | tion Rep | ort - 10-05-2 | 2024 | | | |
|---------------------------------------|----------------|----------|----------------|------------|------------|------------------|---------------------------|
| Folio No. R0027 7 | Old Cert No | | New Cert No | | Dist To | No. Of Shares | Name |
| | 2816 | 230 | 34525 | 88170 1 | 88180 0 | | Name RAMACHANDRAN NAIR |
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Thanking You,

Yours truly,

For VASUNDHARA RASAYANS LIMITED,

SUNIL KUMAR JAIN Whole Time Director Din No.00117331