

Ref: VGL/CS/2024/34 Date: 12th April, 2024

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400051

Symbol: VAIBHAVGBL

BSE Limited
Phiroze JeejeeBhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532156

<u>Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

With reference to the captioned subject, we are appending a Certificate from a Practicing Company Secretary under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma Company Secretary M. No. : – FCS 6535



B K Sharma and Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all relevant books and records of M/s. VAIBHAV GLOBAL LIMITED having its Registered Office at K-6B, Adarsh Nagar, Fateh Tiba, Jaipur-302004 produced before us for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the BSE Limited & National Stock Exchange of India Limited and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent M/S. KFIN Technologies Limited, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2024 delivered all certificates to the members of the Company within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For B K SHARMA & ASSOCIATES
Company Secretaries

BRIJ KISHORE SHARMA

(Proprietor)

FCS: 6206; CP: 12636

Peer Review Certificate No.:1172/2021

UDIN: F006206F000088739

Date: 11.04.2024

Place: Jaipur