



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@vrlindia.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

Date:15.04.2024

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

Dear Sir,

Subject: Submission of Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31st, 2024.

In this respect please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Thanking You,

Yours truly,
For VASUNDHARA RASAYANS LIMITED

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076, Telangana, INDIA
Tel : +91 9676937627/9949482617 CIN No.: L24110TG1987PLC007242
Factory : C-104, MIDC, Mahad - 402 309, Maharashtra, INDIA e-mail : info@vrlinda.in

TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that VASUNDHARA RASAYANS LIMITED having its Registered Office at 'PLOT NO.42, PHASE-II IDA, MALLAPUR, HYDERABAD-500076, Telangana has appointed M/s CIL Securities Limited as its Registrar & Share Transfer Agent having Registered Office at 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad-500001, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000002276.

Further, M/s CIL Securities Limited as a Registrar & Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s VASUNDHARA RASAYANS LIMITED during the period from 01st April, 2023 to 31st March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer.

Thanking you,

for VASUNDHARA RASAYANS LIMITED

Company Secretary & Compliance Officer

Date: 08.04.2024
Place: Hyderabad

for CIL Securities Limited

Authorised Signatory

Date: 08.04.2024
Place: Hyderabad

