GSTIN: 08AAACV6864A1ZD





Corporate Identification Number: L15142RJ1987PLC004232 Regd. Office: Bhagwati Sadan, S.D. Marg, ALWAR - 301001 Factory: Old Industrial Area, Itarana Road, ALWAR -301001

Date: April 13, 2024

To,

The Bombay Stock Exchange Limited

Corporate Relation Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, MUMBAI – 400001.

Ref: - Security Code No. 531069.

Sub: -Submission of Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

Please take the same on your records.

Thanking You,

Yours Faithfully, FOR Vijay Solvex Limited

(J.P. Lodha) Company Secretary FCS 4714

Encl. as above

Ph.: (Off.) 0144-2332922, 2332358 • Mob.: 9929103729 • Fax : 0144-2332320, (Works) 2332850, 2332921, 2345405

Visit us at: www.vijaysolvex.com • E-mail: info@dataoils.com

PS

AMIT H.V. & ASSOCIATES

(COMPANY SECRETARIES)

Office: 304A, Jaina Tower-1, Janakpuri, District Center, New Delhi-110058 Email: cs.amit.arya@gmail.com, Mobile: 8826810670

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I, Amit Kumar, Practicing Company Secretary, have examined Memorandum of Transfer, Registers, files and other documents relating to **VIJAY SOLVEX LIMITED** having its Registered office at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan), maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar & Share Transfer Agent (RTA) of the Company for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations').

Based on my examination as well as information and explanations furnished to me, I hereby certify that during the financial year ended on 31st March, 2024, the Company has not received any request relating to physical transfer of share, transmission, transposition, issue of duplicate share certificate, split and consolidation, except those requests, which were rejected/pending/returned due to discrepancies.

For Amit H.V. & Associates (Company Secretaries) ICSI Unique Code: S2020DE741200 Peer Review No.: 2445/2022

UDIN: A048528F000045021

Date: 06/04/2024 Place: New Delhi Amit Kumar (Prop.) M. No.48528, CP No. 21725