

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

Website: www.vistamar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistamarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 08/04/2024

To,

Listing Compliance Department

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Subject: Compliance for the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir,

In pursuance of the provisions of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Certificate received from M/s. I S Gupta & Co., Practicing Company Secretary for the year ended on 31st March, 2024.

We trust you will find the same in your Order.

Thanking You,

Yours Faithfully

For Vistar Amar Limited

Rajeshkumar Babulal Panjari

Managing Director

DIN No. 00261895

I S GUPTA & CO.

Company Secretary

Isha Sumit Gupta
B Com, LLB, FCS

8, Govind Nagar, 88, Dixit Road,
Vile Parle (East), Mumbai – 400057
Mob: 9892447117
Email: csisha@casp Gupta.com
csishagupta07@gmail.com

**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

We have examined Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Vistar Amar Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of Equity Shares of the Company for the year ended **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the year ended **31st March, 2024**:

- A) The Company **has not received** any requests for transfer of Shares held in physical form during the year ended **31st March, 2024** and hence question of delivery of the Share Certificate(s) relating to the Share Transfer forms received during the year ended **31st March, 2024** as entered in the Memorandum of Transfers within one month from the respective date of lodgment of each form excepting those rejected on technical grounds does not arise.
- B) The Company **has not received** any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year ended **31st March, 2024** and hence question of delivery of the Share Certificates in respect of the same within one month of lodgment does not arise.

For I. S. Gupta & Co.
Company Secretary

Isha Sumit Gupta
Proprietor
Mem. No. 7605
C. P. No. 8160

UDIN: F007605F000061406
Peer Review Cert. No. 2173/2022

Place: Mumbai
Date: 08-04-2024