VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited) (CIN: L51100GJ1983PLC093146)

Reg. Off.: Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel,

Narol Ahmedabad GJ 382405 IN

Email Id.: vaxfabenterprisesltd@gmail.com, Contact No.: 9726119193

Date: 27th April, 2024

To, **BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001 Security Id: VEL

Script Code: 542803

Dear Sir / Madam,

To, **The Calcutta Stock Exchange Limited**7, Lyons Range, Dalhousie, Kolkata – 700 001

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxfab Enterprises Limited (Formerly Known as Ellora Trading Limited)

Rohit Naval Managing Director DIN: 10542718

CS GAURAV V. BACHANI B. Com., ACS

GAURAV BACHANI & ASSOCIATES

COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Vaxfab Enterprises Limited (Formerly known as Ellora Trading Limited) ("the Company") maintained by "M/s. Skyline Financial Services Private Limited" pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, by the Company and RTA, hereby certify that Company has delivered during the year ended on 31st March, 2024:

- Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

FOR, GAURAV BACHANI & ASSOCIATES, COMPANY SECRETARIES

GAURAV V. BACHANI

Bachon

Proprietor ACS No.: 61110 COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000239343

Date: 25-04-2024 Place: Ahmedabad

