

Date: 26.04.2024

То **Corporate Relations Department** The B S E Limited P.J Towers, Dalal Street Mumbai – 400001

Dear Sir,

Sub: -Compliance Certificate under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR)

Ref: Scrip ID: 519331

With reference to the above cited subject, kindly find the enclosed Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) for the year ending 31.03.2024

This is for your information and records.

Thanking you. **Yours Sincerely**

For VSF Projects Limited

Digitally signed by NARAYANA MURTHY NARAYANA BOBBA MURTHY BOBBA Date: 2024.04.26 16:24:22 +05'30

B N Murthy Managing Director (DIN: 00073068)



CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s VSF Projects Limited** having its registered office at Ankulapatur Village, Chillakur, Mandal, Tirupathi 524412, Andhra Pradesh maintained by its Registrars and Share Transfer Agents **Aarthi Consultants Private Limited** having its local office at 1-2-285, Domalguda, Hyderabad-500029 pertaining to equity shares of the company for the period 1st April, 2023 to 31st March, 2024 ("Reporting Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s VSF Projects Limited** and based on the information provided by the Company, we hereby certify that:

- a. the Company has received request for issue of duplicate share certificate, deletion of names, change of name and transmissions and the same has been attended within the prescribed time from the date of lodgment thereof during the reporting period
- b. the Company has not received any request for transposition of securities, consolidation, rematerialisation, sub-division (split), exchange or endorsement of calls/allotment monies and renewals during the reporting period

Place: Hyderabad

Date: 26.04.2024

Hyderabad

Mohit Gurjar Partner C P No: 18644 UDIN:A020557F000252074