



April 19, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 543597

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

Dear Sir,

With reference to the captioned subject, we are submitting herewith the certificate issued by M/s. Vishal Thawani & Associates, Company Secretaries in Practice, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received for the year ended on March 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Virtuoso Optoelectronics Limited

VIBHUTI RAHUL
KULKARNI

Digitally signed by VIBHUTI RAHUL KULKARNI
DN: cn=VIBHUTI RAHUL KULKARNI, o=Virtuoso Optoelectronics Limited, ou=Virtuoso Optoelectronics Limited, email=vibhuti.kulkarni@voepl.com, c=IN
Date: 2024.04.19 16:36:40 +05'30'

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem. No. ACS 68263

Encl:

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.**



VIRTUOSOOptoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

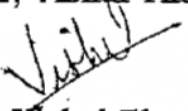
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Virtuoso Optoelectronics Limited (CIN: L74999MH2015PLC268355) ("the Company") electronically maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agent pertaining to transfer/transmission of equity shares of the Company for the period ended on March 31, 2024 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Virtuoso Optoelectronics Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for physical share transfer, sub-division, consolidation, renewal, transposition, exchange or endorsement of calls/allotment of monies for the period ended on March 31, 2024.
- B. The Company has not received any request for issue of duplicate share certificates for the period ended on March 31, 2024.

For, Vishal Thawani & Associates


CS Vishal Thawani
Proprietor

ACS: A43938, **COP:** 17377

Place: Ahmedabad

Date: April 19, 2024

UDIN: A043938F000182329