



Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.

Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

VTBL/SE/2024-25/5

Date: 17th April 2024

To,
The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001 Maharashtra

Scrip code: 531676

Subject: Submission of Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance certificate for the financial year ended on 31st March, 2024 issued by **M/s. NAM & Associates, Practicing Company Secretaries, Pune.**

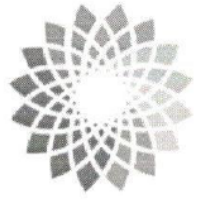
Kindly take the same on your records and acknowledge the receipt.

Thanking You,
Yours Sincerely,

FOR VAGHANI TECHNO - BUILD LIMITED

Nishit Kantilal Savla

**Nishit Kantilal Savla
Director & CFO
DIN: 01552667
Place: Mumbai**



NAM & ASSOCIATES

Company Secretaries

+ 91 - 9029551714

nehamarathecs@gmail.com

**Compliance Certificate in terms of
Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

I have examined all relevant Books, Registers, Forms, Documents, Papers and relevant records of **M/s. Vaghani Techno - Build Limited (CIN: L74999MH1994PLC187866)** having its Registered office at 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400089 and at its Registrar and Transfer agents **M/s. Accurate Securities & Registry Private Limited**, 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015 for the purpose of issuing Certificate under **Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and hereby certify for the financial year ended on 31st March, 2024 that:

- A. There was no request received for transfer of shares and transmission applications during the period starting form 1st April, 2023 to 31st March, 2024.
- B. There was no request for subdivision, consolidation or duplicate issue of share certificates which was received during the financial year under review.

**NAM & ASSOCIATES
COMPANY SECRETARIES**

**NEHA AVINASH MARATHE
PROPRIETOR
FCS: 11767 CP: 17539
PR No. 3586/2023**



**Date: 19.04.2024
Place: Pune
UDIN: F011767F000183048**