

**FUNDVISER
CAPITAL**

To,
BSE Ltd. (Bombay Stock Exchange)
Phiroz Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400001

FCIL/SEC/BSE/9587/2023-2024

19th April, 2024

By On-Line Submission

KIND ATTEN: - CORPORATE SERVICES DEPT.

Subject: - Submission of Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on 31st March, 2024.


Dear Sir,

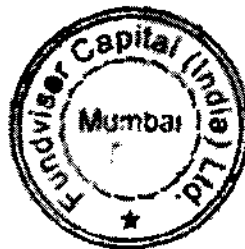
We are enclosing herewith the copy of the Certificate issued by M/s Ghatpande & Ghatpande Associates, Practicing Company Secretaries as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Fundviser Capital (India) Limited


Prem Krishan Jain
Chairman
[DIN: 09304822]



Encl:- As Above

FUNDVISER CAPITAL (INDIA) LIMITED

REG ADDRESS : 22, 7th Floor, Manek Mahal, Next to Hotel Ambassador, 90 Veer Nariman Road, Churchgate, Mumbai 400020. CIN NO. – L65100MH1985PLC205386

Tel.- +91-22-22875141 Email – info@fundvisercapital.in



GHATPANDE & GHATPANDE ASSOCIATES

COMPANY SECRETARIES

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), ACS

Office :
13, 'Saraswati', 3rd Floor,
93, Rambaug Colony, Paud Road,
Kothrud, Pune - 411 038

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

To,
The Board of Directors,
Fundviser Capital (India) Limited
22, 7th Floor, Manik Mahal,
Next To Ambassador Hotel,
90 Veer Nariman Road,
Churchgate, Mumbai 400020

CERTIFICATE

[As per Regulation 40(9) of Securities and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024]

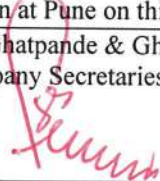
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Fundviser Capital (India) Limited, maintained by Sattellite Corporate Services Pvt Ltd, the Registrar & Transfer Agents [RTA] pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, We hereby certify for the Financial Year ended on 31st March, 2024 as under:-

- A) There were no Share Transfer requests received / effected during the period from 1st April, 2023 to 31st March, 2024 as examined from the aforesaid records of the Company and RTA Agents.
- B) There were no requests received during the period from 1st April, 2023 to 31st March, 2024 for subdivision, consolidation, renewal, Exchange or endorsement of Calls/ Allotment Monies, deletion of Names and Transposition of Securities. The Company had received 3 (Three) requests for Transmission of Shares and 1 (One) request for Issue of Duplicate Share Certificates during the Financial Year ended 31st March, 2024.
- C) (i) During the Financial Year from 1st April, 2023 to 31st March, 2024 the Company has Issued 8,75,000 Equity Shares and 13,50,000 Convertible Warrants and the same was approved by the Board of Directors on 14th February, 2024 and by the Shareholders of the Company in their Extra Ordinary General Meeting held on 12th March, 2024. Further, the same has been granted the In Principle Approval of BSE vide its Letter No. LOD/Pref/AB/FIP/1509/2023-2024 dated 26th March, 2024.

(ii) That the Company has dematerialised its Equity Shares w.e.f. February, 2006 and in this connection we certify that, the aforesaid para (A) & (B) relate in connection with physical transfers only.

Given at Pune on this 19th April, 2024

For Ghatpande & Ghatpande Associates
Company Secretaries


Shekhar Ghatpande
Partner
FCS: 1659 CP. No.: 782
FRN: P2019MH077200
Peer Review No: 4537/2023
UDIN- F001659F000184182

