

VAPI ENTERPRISE LTD. (Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016 TEL: 98200 68363 / 022-24449753

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Website : www. vapienterprise.com

CIN No. L21010MH1974PLC032457

12.04.2024

To, BSE Ltd., 25th Floor, P.J. Towers, Dalal Street, Fort,Mumbai-400001 Scrip Id.: 502589

Dear Sir / Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached Compliance Certificate for the financial year ended 31st March,2024, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, duly signed by the Compliance Officer of the Company and Authorised Representative of BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents of the Company.

Pursuant to the requirement of Regulation 7(3) of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year 01st April 2023 to 31st March, 2024 (both days inclusive), all the activities in relation to both physical and electronic share transfer facility of Vapi Enterprise Limited are maintained by **Bigshare Service Pvt. Ltd**, Registrar & share Transfer Agent of the company registered with the Securities and Exchange Board of India vide Registration number: INR000001385.

Thanking You, Yours Faithfully, **For Vapi Enterprise Limited** (Formerly Known as Vapi Paper Mills Limited)

For Bigshare Service Pvt. Ltd.

Priyanka Kunwar (Company Secretary)

(Authorised Representative)