



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

15th April, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/ Madam,

SCRIP CODE: 542931
SCRIP ID: VARDHANCFL

SUB: Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary for year ended March 31, 2024.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhan Capital and Finance Limited

Rajesh Vardhan
Director
DIN: 00199986

Encl : As stated above

Priti J Sheth & Associates **Company Secretaries**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 **FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Registers, files, and other documents relating to Vardhan Capital And Finance Limited (CIN- L67120MH1995PLC084465) maintained by M/s. Purva Sharegistry (India) Pvt. Ltd pertaining to transfer of equity shares of the Company for the period starting from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024.

A. The Company has not received any request for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B. Any other information: Nil

For Priti J. Sheth & Associates
Company Secretaries

Priti J. Sheth
FCS No. 6833
CP No. 5518
Peer Review No.1888/2023

Place: Mumbai
Date: 10th April, 2024
UDIN: F006833F000080269