

Vikas Lifecare Limited

(ANSE / BSE Listed Company) CIN : L25111DL1995PLC073719 Web : www.vikaslifecarelimited.com Email : info@vikaslifecarelimited.com Tel. :+91-11-40450110

April 24, 2024

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Fax: 022-26598235/36 Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 542655

NSE Symbol: VIKASLIFE

Sub: <u>Submission of Compliance Certificate under Regulation 40(9) of the Securities and</u> Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In compliance to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find attached herewith Compliance Certificate for the Financial year on March 31, 2024.

You are requested to take the information on record.

Yours Faithfully,

for Vikas Lifecare Limited

Sundeep Kumar Dhawan Managing Director DIN: 09508137



80/37A, First Floor, Malviya Nagar, New Delhi – 110017 | kumargpankaj@gmail.com | +011 4050 3037

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

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to VIKAS LIFECARE LIMITED a company registered under the Companies Act, 1956 CIN: L25111DL1995PLC073719 as maintained by its Company's Registrar and Share Transfer Agents i.e. Bigshare Services Private Ltd., pertaining to transfer of equity shares of the company for the period from (29.06.2023* to 31.03.2024) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company/RTA, we hereby certify that:

- A. There are no requests received for share transfer during the period from 29.06.2023 to 31.03.2024.
- B. There are no requests received for the transmission, sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money received, transposition of name, change of name, deletion of name, issue of duplicate certificates during the period from 29.06.2023 to 31.03.2024.

*During the financial year 2023-24, there was change in RTA of the Company from Alankit Assignments Limited to Bigshare Services Private Ltd w.e.f. 29.06.2023. The erstwhile RTA i.e. Alankit Assignments Limited has not provided the Certificate for the Period starting from 01.04. 2023 till 28.06.2023.

for KUMAR G & CO. Company Secretaries

PANKAJ Digitally signed KUMAR by PANKAJ GUPTA KUMAR GUPTA

GUPTA P. K. M.No.: A14629 | CP: 7579 UDIN: A014629F000229052

Date: April 24, 2024 Place: New Delhi