

## CN:L99999MH1983PLC029321

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E) Mumbai - (MN.) - 400 009 Ph. : (022) 66150223, E-mail: :investor\_viksit@yahoo.in, Website : vaww/ksit.in

> 18<sup>th</sup> April, 2024 VEL/BSE/2023-24/Q4

To Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001

## Sub: <u>Certificate pursuant to the provisions of Regulation 40(10) of SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by M/s. Kamlesh Purviya & Co., Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

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

Thanking You

For Viksit Engineering N

Chandni Khatri Company Secretary Membership No. A67132

Encl.: A/a

Kamlesh Purviya & Co. Practicing Company Secretaries



302, Sapna Chamber, Behind Shreemanya Celebration, Madhumilan Square, Indore (M.P.)-452001

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

## FOR THE YEAR ENDED ON 31st MARCH, 2024

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VIKSIT ENGINEERING LTD** having its registered office at Room No. 1-2 Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai- 400009 maintained by Sarthak Global Limited, the Registrar & Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company (including deletion of name of the deceased holder, transmission of securities and transposition of securities) for the year ended on 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on my examination as well as the information provided to me, I hereby certify that:

- A. The Company has NOT received any request during the year ended on 31<sup>st</sup> March, 2024 in respect of transfers, as per the records made available to me;
- B. The Company has NOT received any request during the year ended on 31<sup>st</sup> March, 2024 in respect of sub-division (split), consolidation, exchange or endorsement of calls / allotment monies, as per the records made available to me;
- C. The Company has NOT received any request for renewal of Share Certificates during the year ended on 31st March 2024, as per the records made available to me.
- D. Any other information, if applicable: N.A.

For Kamlesh Purviya & Co. Practicing Company Secretaries

CS Kamlesh Purviya Proprietor M. No. F10286; CoP N

UDIN: F010286F00012259

Date: 15-04-2024 Place: Indore

E-Mail ID: purviyak@gmail.com