

April 15, 2024

**Corporate Relations Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Scrip Code: 532320

**Subject: Submission of certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed a certificate obtained from M/s. Sanil Dhayalkar & Co., Practicing Company Secretaries (CP No. 16568) for the year ended March 31, 2024, pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking you.

**For Vaarad Ventures Limited**

**Leena Vikram Doshi**

**Managing Director**

**DIN: 00404404**

Encl: as above

**Vaarad Ventures Limited**

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031  
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211  
Website: www.vaaradventures.com



**SANIL DHAYALKAR & Co.**

**Company Secretary**

703/A-Wing, Raunak Tower, Opp. Thane Health

Care Centre, Naupada, Thane (W)-400602

Mobile: 9820251825/email: [sadhayalkar@yahoo.com](mailto:sadhayalkar@yahoo.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents relating to **M/s. Vaarad Ventures Limited ('the Company')**, maintained and provided electronically by **M/s. Bigshare Services Pvt Ltd.**, Registrar and Share Transfer Agents (RTA) pertaining to the period from **1<sup>st</sup> April, 2023 to 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 Obligations and Disclosure Requirements) Regulations, 2015 as entered into by, **M/s. Vaarad Ventures Limited** with BSE and based on the information provided by the Company, We hereby certify that :

- A. As per the information and explanation made available to us there were no transfers and transmission of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B. As per the information and explanation made available to us there were no requests for subdivision, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**For Sanil Dhayalkar & Co.,  
Company Secretaries**

*Sadhayalkar*



**Sanil Dhayalkar**

**Proprietor**

**ACS: 31036**

**COP: 16568**

**Peer review Certificate No. 2796/2022**

**UDIN: A031036F000118343**

**Date: 15/04/2024**

**Place: Thane**