



Vipul Limited

Vipul TechSquare
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E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2024-25/2241

April 06, 2024

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Dear Sir(s),

Sub: Compliance Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024, as obtained by the Company, from M/s. AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretaries (Membership No. 14190, COP No. 5500).

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859

Encl: As above



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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Deeds, Memorandum of Transfers, Registers, files and other documents of M/s. Vipul Limited ("Company") having registered office at Unit No. 201, C-50, Malviya Nagar, New Delhi -110017 maintained by M/s. MAS Services Limited (Share Transfer Agent of Vipul Limited), which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049), having their office at T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer of equity shares of the Company from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent has delivered during the financial year ended on March 31, 2024:

- A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from **April 01, 2023 to March 31, 2024**, as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition etc., as the case may be, during the year have been issued within stipulated time as prescribed under aforesaid regulations excepting those rejected on technical grounds.
- C) Further pursuant to SEBI Circular dated January 25, 2022 on "Issuance of Securities in dematerialized form in case of Investor Service Requests" the Company's Share Transfer Agent during year ended on 31st March, 2024 has issued/sent 'Letter(s) of Confirmation' in lieu of physical share certificate(s) to the concerned shareholder(s)/claimant(s) within the prescribed time.
- D) Any other information, if applicable: Nil

For AVA Associates

Company Secretaries



Amitabh

Partner

CP- 5500

Place: New Delhi

Dated: 06.04.2024

UDIN: A014190F000046365