

Date: 12th April, 2024

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 541735

Sub: Compliance under Regulation 40 (9) for the Financial Year ended on 31st March, 2024

Dear Sir/Madam

With reference to the above mentioned subject, please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Thanking You,

Yours faithfully,

For, Vivanta Industries Limited

Aesha Shah
Company Secretary & Compliance Officer
Membership No.: A70186

Encl: As above

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Vivanta Industries Limited** ("the Company") maintained by "**M/s. Purva Sharegistry (India) Private Limited**" pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st 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) Regulation, 2015, by the Company and RTA, hereby certify that Company has delivered during the year ended on 31st March, 2024:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

**For, Gaurav Bachani & Associates,
Company Secretaries**



Gaurav V. Bachani

Proprietor

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000096244



Date: 12th April, 2024

Place: Ahmedabad