

# VSD CONFIN LIMITED

REGD. OFF: 308-B, 3<sup>RD</sup> FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

April 24, 2024

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 531696 (BSE)

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

We hereby certify that all the activities in relation to both physical and electronic transfer facility for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 are maintained by Company's Registrar & Transfer Agent (RTA) i.e. M/s. Skyline Financial Services Private Limited having its Registered Office at D-153A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020, registered with SEBI (the Board).

Please find enclosed the certificate under the provisions of Regulation 7(3) of SEBI (LODR) Regulations, 2015.

FOR VSD CONFIN LIMITED



PRIYANKA GANGWAR  
COMPANY SECRETARY CUM COMPLIANCE OFFICER  
PLACE: LUCKNOW  
DATE: 24.04.2024

CIN - 170101UP1984PLC006445

Website - www.vsdconfin.in

E-Mail - vsdconfin@gmail.com

REG. NO. 24334796

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: VSD CONFIN LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. VSD CONFIN LIMITED** having **CIN: L70101UP1984PLC006445** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For VSD CONFIN LIMITED

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



  
Signature of Company Secretary /  
Compliance Officer

