

April 06, 2024

Corporate Relations Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Script Code: 532320

**Sub: Compliance Certificate for the year ended 31-03-2024 under Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained through Share Transfer Agent viz. M/s. Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.

Thanking you,

Yours Faithfully,

For Vaarad Ventures Limited

For Bigshare Services Private Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404

N V K Mohan
Authorised Signatory

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