

Vedant Asset

Date – 16-04-2024

To,
The Manager – Compliance Department
BSE LIMITED
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Company's Scrip Code: 543623

Company's Scrip ID: VEDANTASSET

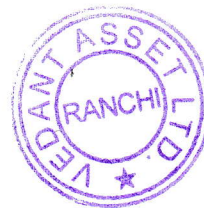
Subject: Certificate from Practicing Company Secretary under Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find attached the certificate under Regulation 40(9) of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 certified by practicing company secretary for the Financial Year 2023-24.

This is for your information and kindly take this on your records.

Thanking You
Yours Faithfully
For Vedant Asset Limited



Shobhan Gupta
CS and Compliance Officer
M. NO. F12737

Vedant Asset Limited

Reg. Off. : 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India

Ph : +91 651 - 3594782 | Email : support@vedantasset.com | www.vedantasset.com | CIN : U74900JH2015PL2000000



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to Vedant Asset Limited (The Company) produced by Bigshare Services Private Limited vide Ref No. BSS/Reg40(9)/2024 dated 04.04.2024 pertaining to transfer of equity shares of the company for the period from 01 April, 2023 to 31 March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on information provided by the company and explanations furnished to us which to the best of my knowledge and belief were necessary for the purposes of my certification, I hereby certify that the company has not received any Equity Share certificates for transfer, transmission split, replacement, sub-division, consolidation, renewal, duplicate, exchange or endorsement of calls/allotment money during the period of 01.04.2023 to 31.03.2024.

Place: Ranchi
Date: 15.04.2024



Puja More

CS PUJA MORE
Practising Company Secretary
M.No.: A66363
COP No.: 24707
UDIN: A066363F000124300