To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code – 532320

Sub: Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations

Dear Sir,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith the certificate for the half-year ended September 30, 2019, issued by CS Kushla Rawat [Practicing Company Secretary - CP No. 12566].

Kindly take the same on record and acknowledge.

Thanking you,

For Vaarad Ventures Limited

Leena Doshi
Managing Director

Encl: As above
CERTIFICATE UNDER: REGULATION 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Vaarad Ventures Limited, maintained by Bigshare Services Pvt Ltd., pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by, Vaarad Ventures Limited with BSE and based on the information provided by the Company, we hereby certify that:

A) As per the information and explanation made available to us there were no transfers and transmission of shares during the period from 01st April, 2019 to 30th September 2019: NOT APPLICABLE (as there was NO transfer/transmission documents received during the period from 01st April, 2019 to 30th September 2019).

B) There were no requests for sub division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01st April, 2019 to 30th September 2019: NOT APPLICABLE (as there was NO such documents received during the period from 01st April, 2019 to 30th September 2019).

For Kushla Rawat & Associates
Company Secretary

(Kushla Rawat)
COP No: 12566
UDIN: A033413A000131335
Dated: 21/10/2019
Place: Mumbai