VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019 CIN: L52110DL1985PLC020109, Website: www.vinayakvanijya.com
Phone: 9079738420, Email Id: www.vinayakvanijya.com

Date: 12.10.2023

To, Head- Listing Compliance **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Security code: 512517

Sub: <u>Certificate under Regulation 74 (5) of SEBI (Depositories & Participants)</u>
Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith a certificate received from RCMC Share Registry Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2023.

Kindly take the above information on your records.

Thanking You, Yours Sincerely,

For Vinayak Vanijya Limited

Mukhtar Singh Director DIN: 06525800

Place: New Delhi

Enclosed: a copy of the Certificate under Regulation 74(5) duly issued by the Registrar and Share Transfer Agent of the Company, RCMC Share Registry Private Limited is enclosed for your kind information and record.



RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor,

Okhla Industrial Area, Phase – II, New Delhi – 110 020 Phone: 011-35020465, 011-035020466, 011-26387320,21

E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

Dated 03/10/2023

To The Company Secretary Vinayak Vanijya Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2023.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

New Delh

Thanking you, For RCMC Share Registiry Pvt Ltd

Authorised Signatory.