

# VINAYAK VANIJYA LIMITED

**Registered Office:** Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,

**Website:** [www.vinayakvanijya.com](http://www.vinayakvanijya.com), **Phone:** 9079738420, **Email Id:** [vvvanijya1985@gmail.com](mailto:vvvanijya1985@gmail.com)

**CIN:** L52110DL1985PLC020109

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**Date: 11.04.2024**

The Head-Listing Compliance

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

**Security code: 512517**

**Subject: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find enclosed herewith Certificate by Practicing Company Secretary for the financial year ending **31<sup>st</sup> March, 2024** in Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

**Thanking you,  
Yours Sincerely,**

**For Vinayak Vanijya Limited**

**Priyanka Sisodia  
Company Secretary & Compliance Officer  
Mem No.: A67882**

**Place: New Delhi**



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

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**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I, have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vinayak Vanijya Limited** maintained by **RCMC Share Registry Private Limited** pertaining to transfer of equity shares of the Company for the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its Registrar & Share Transfer Agent, I hereby certify that the Company has delivered during the financial year ended on **31<sup>st</sup> March, 2024**

That no Share/Debenture Certificate(s) relating to the Share Transfer Form(s) have been received during the financial year ended **March 31, 2024**, which could be entered in the Memorandum of Transfers and which could have been issued within Thirty (30) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Jain P & Associates,  
Company Secretaries  
(Peer Reviewed Firm-2985/2023)**

PREETI MITTAL Digitally signed by PREETI  
MITTAL  
Date: 2024.04.11 14:22:08  
+05'30'

**Preeti Mittal  
Company Secretary  
Memb. No.: F12900  
COP: 17079**

**Date: 11.04.2024**

**Place: Delhi**

**UDIN: F012900F000089020**