

Date: 10th January' 2025

To BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 544168

<u>Sub:</u> Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2024.

Dear Sir/Madam,

Please find enclosed herewith confirmation certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

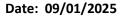
FOR VARYAA CREATIONS LIMITED

Pooja Vineet Digitally signed by Pooja Vineet Naheta Naheta Date: 2025.01.10 15:56:09 +05'30'

Pooja Naheta Managing Director DIN: 03548285

Varyaa Creations Limited

(Formerly known as Varyaa Creations Private Limited) CIN : U36910MH2005PLC154792 11, 3rd Fl., Plot 5/1721, Kailash Darshan, Jagannath Shankarseth Marg, Kennedy Bridge, Gamdevi, Grant Road, Mumbai MH 400007





Ref No. BSS/Reg 74(5)/2024

VARYAA CREATIONS LIMITED 11, 3RD FLOOR, PLOT 5/1721, KAILASH DARSHAN, JAGANNATH SHANKARSETH MARG, GAMDEVI, MUMBAI MUMBAI – 400007

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534