

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

Date: 10th January' 2025

Scrip Code: 544168

Sub: 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
Naheta

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

Pooja Naheta
Managing Director
DIN: 03548285

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

Date: 09/01/2025

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 quarter 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