VISHVPRABHA VENTURES LIMITED (Formerly known as Vishvprabha Trading Ltd)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201

CIN: LS51900MH1985PLC034965 Website: www.vishvprabhaventures.com Email: cosec@vishvprabhaventures.com

Date: May 30, 2020

To,

Department of Corporate Services / Department of Corporate Relation

BSE Limited

14th floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

BSE: Scrip Code: 512064

Dear Sir,

Kindly find enclosed herewith certificate for the half year ended March 31, 2020 issued by Ms. Krupa Joisar of M/s. Krupa Joisar& Associates, Practising Company Secretary under the provisions of Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements),2015.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking You,

For Vishvprabha Ventures Limited

Jas Raj by Jas Raj Date: 2020.05.30 16:51:25 +05'30'

Jas Raj Nagal

Company Secretary and Compliance Officer

Membership No: A59372



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Vishvprabha Ventures Limited maintained by Sharex Dynamics (India) Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, Vishvprabha Ventures Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended March 31, 2020.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds: As per the certificate and information received from RTA, there were no requests received for transfer of shares in the said period, hence it is Not Applicable.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement: As per the information received, there were no requests received for issuance of duplicate or split share certificates in the said period, hence it is Not Applicable.

For Krupa Joisar & Associates Company Secretaries

Krupa Digitally signed by Krupa Jagdish Joisar Date: 2020.05.30 16:47:50 +05'30'

Krupa Joisar ACS No.: A41023 CP No.: 15263

Date: May 30, 2020 Place: Mumbai

UDIN: A041023B000304110