

17th April 2024

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543514	To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: VERANDA
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Sir / Madam,

Sub: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to above subject, please find enclosed herewith the Compliance Certificate issued by M/s. KFln Technologies Limited (RTA) and the Company Secretary in practice for the year ended March 31, 2024 pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards
For Veranda Learning Solutions Limited

M Anantharamakrishnan
Company Secretary & Compliance Officer
M. No: ACS-7187

✉ contact@verandalearning.com

🌐 www.verandalearning.com

☎ +91 44 4296 7777

34, Thirumalai Road, T. Nagar,
Chennai, Tamil Nadu-600017

CIN: L74999TN2018PLC125880

R/KFIN/VELE/TRF/REP/24
April 16, 2024

THE COMPANY SECRETARY
VERANDA LEARNING SOLUTIONS LIMITED
34, THIRUMALAI ROAD
T NAGAR
CHENNAI – 600017

Dear Sir,

We have not received the transfers/transmission/duplicate/split/consolidation cases for the period 01/04/2023 to 31/03/2024.

This is for your information.

Thanking You,

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K RAMESH BABU
Deputy Manager



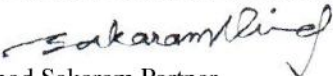
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED 31ST MARCH, 2024.**

We have examined the relevant files and other connected documents, if any, relating to **VERANDA LEARNING SOLUTIONS LIMITED** ("the Company") having its registered office at Old No 54, New No 34, Thirumalai Pillai Road, T. Nagar, Chennai – 600017, Tamil Nadu, India, maintained and provided to us by Registrar and Transfer Agents (RTA), M/s. KFin Technologies Limited having its registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi Telangana- 500032, India, pertaining to fully paid equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby, certify that:

- A. there were no share certificates relating to the transfer/transmission of shares during the period from April 01, 2023 to March 31, 2024 to be entered in the Memorandum of Transfers;
- B. As per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

VERANDA LEARNING SOLUTIONS LIMITED				
CONTROL REPORT AS ON 31/03/2024				
Sno	Description	Cases	Shares	% Equity
1	NSDL	3306	53968873	77.99
2	CDSL	9129	15228673	22.01
	Total:	12435	69197546	100.00

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
UDIN: A023285F000139071



16th April, 2024 | Hyderabad