



VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

"Vakrangee Corporate House" | Plot No. 93 | Road No. 16 |
M.I.D.C Marol | Andheri (East) | Mumbai- 400093 | Maharashtra | INDIA |
Phone No. 022 67765100 | E- mail:- info@vlegovernance.in |
Web:- <https://vlegovernance.in> | CIN - U74110MH2016PLC274618 |

Date: April 16, 2024

To

BSE Limited, The Department of Corporate Services P.J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Ref.: Scrip Code: 543958/VLEGOV

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of VL E-Governance & IT Solutions Limited are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent Securities and Exchange Board of India Registration No: INR000001385 and have been duly complied with.

Kindly take note of the above

Thanking You,

Yours Sincerely,

For VL E-Governance & IT Solutions Limited

For Bigshare Services Private Limited

Dinesh Nandwana
Whole Time Director
DIN : - 00062532

NVK Mohan
Authorized Signatory