



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

Date: 23rd April, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SCRIP CODE: 542931

SCRIP ID: VARDHANCFL

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period **01st October, 2020 to 31st March, 2021 (both days inclusive)** by the Company's Registrar and Share Transfer Agent, viz., **Purva Share Registry (India) Pvt. Ltd**, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: **INR000001112**.

Thanking you.

Yours truly,

For Vardhan Capital And Finance Limited

For Purva Share Registry (India) Pvt. Ltd.

Anmol Jain
(Company Secretary & Compliance Officer)

Authorized Representative