



**VANI COMMERCIALS LIMITED**

27<sup>th</sup> April, 2024

To  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) AND 40(10)  
OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH,  
2024**

**REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)**

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate for Vani Commercials Limited issued by Ms. Anuradha Malik (CP No. 27205), Practicing Company Secretary for the quarter and year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

**Thanking you**

**For VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. No. A65528**

**Encl: a/a**



**Anuradha Malik**  
**Practicing Company Secretary**

(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301  
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

On the basis of the information and confirmation relating to the record of transfer of equity shares of **Vani Commercials Limited** (hereinafter referred as to ‘the Company’) as maintained and provided electronically by **Skyline Financial Services Private Limited** (hereinafter referred to as ‘the RTA’), pertaining to the period from **1st April 2023 to 31st March 2024** (hereinafter referred to as ‘the period’) for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**, I hereby certify the following for the year ended 31<sup>st</sup> March, 2024:

- a) Share Certificates relating to the valid requests received for transmission, transposition of shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Register of Renewed and Duplicate Share Certificates have been issued within 15 (fifteen) days of the date of lodgment of requests except those rejected on technical grounds.
- b) Share Certificates in respect of all valid requests for sub-division, consolidation, renewal, exchange, duplicate received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within 30 (thirty) days of lodgment except those rejected on technical grounds. Further, as per the records made available to us there were no requests relating to endorsement of calls/ allotment monies, on the Share Certificate(s), received during the said period.

**Anuradha Malik**  
**Practicing Company Secretary**

**ANURADHA**  
**A MALIK**

Digitally signed by ANURADHA MALIK  
DN: cn=, o=Personal  
pseudoym=+K2-SP05w87b7N6u0A0v0D9B9u3wC  
2, 2.5.4.20=+8877166423294c264483773364611881277  
78b427987076c2899f4e.pptmCode=131301, st=Haryana,  
serialNumber=12766646v080556c1918364646799532a  
8f66e708a76a27777a28a4c, cn=ANURADHA MALIK  
Date: 2024.04.27 16:58:58 +05'30'

**M.No. 60626**

**Peer Review No.: 5632/2024**

**CP No.:27205**

**UDIN: A060626F000259011**

**Dated: 27<sup>th</sup> April, 2024**

**Place: Sonipat**