

13TH April, 2022

To
The Listing Department
BSE Limited,
25th 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 YEAR ENDED 31ST MARCH, 2022

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 M/s A. K. Nandwani & Associates, Practicing Company Secretaries for the year ended 31st March, 2022.

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



A. K. NANDWANI

ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road, Karol Bagh, New Delhi - 110005 (INDIA)

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE PERIOD FROM 01ST APRIL, 2021 TO 31st MARCH, 2022

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to VANI COMMERCIALS LIMITED having its Registered Office at "AASTHA", LP – 11C, Pitampura New Delhi- 110034, maintained by its Registrar & Transfer Agent, SKYLINE FINANCIAL SERVICES PRIVATE LIMITED pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligation & Disclosure Requirement) Regulation, 2015 and listing agreement entered into by, VANI COMMERCIALS LIMITED with the Stock Exchanges.

On the basis of information obtained with limited available resources due to COVID-19, We hereby certify that during the period from 01^{st} April, 2021 to 31^{st} March, 2022:

- A) The Company has delivered share certificates relating to the Transfer/Transmission of shares and Name Deletion Requests received as entered in the Memorandum of Transfers, Share Certificates have been issued within the prescribed time limit from the date of lodgement for transfer excepting those rejected on technical grounds.
- B) No request received for issue of Duplicate Certificates by the Company from the Shareholder.

C) As per the records made available, there was no request relating to consolidation, renewal and endorsement of calls/allotment monies received.

FOR A. K. NANDWANI & ASSOCIATES

GOMPANY SECRETARIES)

PLACE: NEW DELHI DATE: 13.04.2022

kavi

KAVITA (PARTNER) M. NO. 9115 C. P. NO. 10641

UDIN: F009115D000097753