



# VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

23<sup>rd</sup> April, 2021

To,  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir/ Madam,

**SCRIP CODE: 542931**  
**SCRIP ID: VARDHANCFL**

**SUB: Certificate under regulation 40 (9) for half year ended March 31, 2021**

Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary for half year ended March 31, 2021.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**For Vardhan Capital And Finance Limited**

**Akash Vardhan**  
**Managing Director**  
**DIN: 03043186**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR THE  
HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Registers, files and other documents relating to Vardhan Capital And Finance Limited (the Company) maintained by Purva Sharegistry (India) Pvt. Ltd pertaining to transfer of equity shares of the Company for the period starting from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate under Clause 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31<sup>st</sup> March, 2021:

- A. The Company has not received any request for Transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B. Any other information: Nil

Date: 27<sup>th</sup> April, 2021  
Place: Mumbai

Name: Priti Sheth  
For Priti J. Sheth & Associates  
Company Secretaries  
C. P. No: 5518  
FCS No: 6833  
**UDIN:** F006833C000192040