

Ref: VGL/CS/2022/33

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Symbol: VAIBHAVGBL Date: 16th April, 2022

BSE Limited
Phiroze JeejeeBhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

<u>Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

With reference to the captioned subject, we are appending a Certificate from a Practicing Company Secretary under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022.

This is for your information and record

Thanking you,

Yours truly,

For Vaibhav Global Limited

Sushit Sharma

Company Secretray

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B K Sharma & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

We have examined all relevant books and records of Vaibhav Global Limited having its Registered Office at K-6B, FatehTiba, Adarsh Nagar, Jaipur-302004, Rajasthan produced before us for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the National Stock Exchange of India and Bombay Stock Exchange Limited and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/s. KFIN Technologies Limited, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2022 delivered all certificates to the members of the Company within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

Date: 16.04.2022 Place: Jaipur

For B K SHARMA & ASSOCIATES

BRII KISHORE SHARMA

(Proprietor) FCS: 6206

CP: 12636