

30th April, 2022

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Please find enclosed herewith the Compliance Certificate issued by Practising Company Secretary pursuant to Regulation 40(9) and 40(10) of Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022 in the prescribed format.

We would like to rectify previous upload. Kindly ignore previous upload and consider this as a final.

You are requested to take the same on your record.

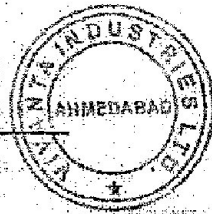
Thanking You,

Yours faithfully,

For, Vivanta Industries Limited

K.A. Parekh

(Kuldip A. Parekh), CFO
PAN no : 8FDPP4709J



Encl: As Below

CIN : L741106J2013PLC0753

VIVANTA INDUSTRIES LIMITED :

88/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA; Tel : +91 79 26870952/54
www.vivantaindustries.com, Email : business@vivantaindustries.com

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

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Vivanta Industries Limited** having its registered office at 403/TF, Sarthik- II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad- 380054, maintained by **Purva Sharegistry (India) Pvt. Ltd.**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Vivanta Industries Limited and based on information provided by the Company, we hereby certify that during the year ended on 31st March, 2022 the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said financial year ended 31st March, 2022 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds;
- b) has issued Share certificate(s) relating to the requests received for consolidation of share certificates during the said Financial year ended 31st March, 2022 within thirty days from the respective date of lodgment of request(s) except those rejected on technical grounds; and
- c) has not received any request for sub-division, renewal, exchange or endorsement of calls/ allotment monies.

UDIN: F007728D000224054

Place: Ahmedabad

Date: 27.04.2022



For, Ishit Vyas & Co.

Practicing Company Secretary

Ishit Vyas

M.No.: F7728

C.O.P No.: 8112