

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

Date: April 07, 2022

The Corporate Relations Department
BSE Limited
P.J. Towers, 1st Floor
Dalal Street, Mumbai — 400 001

Dear Sirs,

Sub: Compliance Certificate for the half year ended 31st March 2022

Ref: Company Code No. 511110

We submit the Compliance certificate under Regulation 7 (3) of SEBI (LODR) Regulations 2015, for the half year ended on 31st March 2022.

Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED



Kamlesh M Gagavani
Company Secretary

Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE848D01018

Scrip Code: 511110

Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations,
2015]*

I, Kamlesh M. Gagavani, being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s V.B. DESAI FINANCIAL SERVICES LTD.. having its Registered Office at 1ST FLOOR CAMA BUILDING, 24/26 DALAL STEET,, FORT, MUMBAI, 400023 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s V.B. DESAI FINANCIAL SERVICES LTD. for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s V.B. DESAI FINANCIAL SERVICES LIMITED.

For V.B. DESAI FINANCIAL SERVICES LIMITED

For Purva Sharegistry (I) Pvt. Ltd.

For V.B. Desai Financial Services Ltd.

For Purva Sharegistry (I) Private Limited

Kamlesh M Gagavani
Compliance Officer
M.No. ACS 4822

Deepali Dhuri
Compliance Officer/ Authorised Signatory

Place: Mumbai

Place: Mumbai

Date: April 7, 2022

Date: April 7, 2022