



April 10, 2024

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), please find enclosed herewith a certificate issued by M/s Savita Jyoti Associates, Practicing Company Secretaries, pertaining to the yearly audit conducted by them pursuant to Regulation 40(9) of the LODR, for the financial year 2023-24.

We request you to take this information on record.

Thanking you,

For **Vascon Engineers Limited**

Sarita Ahuja
Company Secretary and Compliance Officer

Encl: a/a

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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This document is signed electronically

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records of **Vascon Engineers Limited** (the Company) as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the financial year ended on March 31, 2024:

- A) (i) the Company has not received any request for physical transfer of shares during the aforesaid period.
- (ii) the Company has not received any request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: NA

Place: Hyderabad
Date: 10/04/2024

For Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
MNo.3738; CP No.1796
UDIN: F003738F000077284

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796