

5TH April, 2023

To
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31ST, 2023

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, we herewith enclose the certificate for the year ended March 31st, 2023 duly signed by the Company Secretary of the Company and Authorized Representative of Skyline Financial Services Private Limited (herein referred to as "*RTA*" of the Company).

Kindly take the above on record.

Thanking you

Yours Faithfully,

For VANI COMMERCIALS LIMITED

ISHITA AGARWAL COMPANY SECRETARY AND COMPLIANCE OFFICER M. No. A65528

Encl: a/a

Phone No: 011-40196434



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: VANI COMMERCIALS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. VANI COMMERCIALS LIMITED having CIN: L74899DL1988PLC106425 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delhi

Authorized Signatory

Vijay Kumar

Of Registrar & Share Transfer Agent

FOR VANI COMMERCIALS LIMITED

Signature of Company Secretary / Compliance Officer