



VARDHAN CAPITAL & FINANCE LIMITED

30th April, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/ Madam,

SCRIP CODE: 542931
SCRIP ID: VARDHANCFL

SUB: Certificate under regulation 40 (9) for year ended March 31, 2022


Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary for year ended March 31, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhan Capital and Finance Limited


Ramesh Babulal Vardhan
Director
DIN: 00207488

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

I have examined all Registers, files, and other documents relating to M/s. Vardhan Capital And Finance Limited (CIN- L67120MH1995PLC084465) maintained by M/s. Purva Sharegistry (India) Pvt. Ltd pertaining to transfer of equity shares of the Company for the period starting from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2022.

A. The Company has not received any request for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B. Any other information: Nil

For Priti J. Sheth & Associates
Company Secretaries

Priti J. Sheth
FCS No. 6833
CP No. 5518

Place: Mumbai
Date: 27th April, 2022
UDIN: F006833D000217120