



April 11, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MANYAVAR

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543463

Dear Sir/Madam,

Sub: Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the Compliance Certificate from Vivek Mishra & Co., Practicing Company Secretary, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2024.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you.

For, **Vedant Fashions Limited**

Navin Pareek
Company Secretary and Compliance Officer
ICSI Memb. No.: F10672

Encl – As above



VIVEK MISHRA & Co.
A Firm of Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to *M/s. VEDANT FASHIONS LIMITED, (formerly known as Vedant Fashions Private Limited) ('the Company')* CIN: L51311WB2002PLC094677 maintained by **KFin Technologies Limited** (Formerly known as KFin Technologies Private Limited), Registrar And Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period starting from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulations 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, we hereby certify that:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form except those rejected on technical grounds.
Based on the certificate received from the RTA, there were no cases of transfer/transmission during the period from 1st April 2023, to 31st March, 2024.
- B. Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates and for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days of lodgement.
There were no such instances.

For Vivek Mishra & Co.
(A firm of Company Secretaries)

VIVEK
MISHRA Digitally signed by
VIVEK MISHRA
Date: 2024.04.10
16:11:06 +05'30'

Vivek Mishra
Partner
Practicing Company Secretary
Membership No.: F8540
C.P.: 17218
Peer Review No.: 1720/2022
UDIN: F008540F000079930

Date: 10.04.2024
Place: Kolkata