



April 13, 2023

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, 2023.

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

Digitally signed
by NAVIN PAREEK
Date: 2023.04.13
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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, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **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, 2022 to 31st March, 2023 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 Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within 30 days of lodgement.
There were no request for issuance of duplicate share certificate/split/consolidation from the shareholder(s) during the period starting from 1st April, 2022 to 31st March, 2023.
- B. Share Certificate(s) relating to the Share Transfer form(s) received during the period starting from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
There were no case of transfer/transmission/deletion during the period starting from 1st April, 2022 to 31st March, 2023.

For Vivek Mishra & Co.

VIVEK
MISHRA Digitally signed
by VIVEK MISHRA
Date: 2023.04.12
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Vivek Mishra
Partner
Practicing Company Secretary
Membership No.: F8540
COP No.: 17218
Peer Review No.: 1720/2022
UDIN: F008540E000073541

Date: 12.04.2023
Place: Kolkata