



VAPI ENTERPRISE LTD.
(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

TEL: 98200 68363 / 022-24449753

E-MAIL : vapipaper@gmail.com / vapienterprise ltd@gmail.com

Website : www.vapienterprise.com

CIN No. L21010MH1974PLC032457

16.04.2024

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 00 1
Company Code: 502589

Sub: Submission of Certificate pursuant to Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

Please find attached Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. **VPP & Associates**, Practising Company Secretary for the financial year ended 31st March,2024.

Kindly take the same on record.

Thanking you,
Yours Faithfully
Vapi Enterprise Limited

Priyanka Kunwar
Company Secretary

Encl: As stated above



VPP & ASSOCIATES

Practising Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

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 all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vapi Enterprise Limited**, CIN: L21010MH1974PLC032457 ('the Company') maintained by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent having its office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400093 pertaining to transfer of equity shares of the Company for the year commencing from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided and as confirmed by Registrar and Share Transfer Agent, we hereby certify that during the year commencing from **April 01, 2023** to **March 31, 2024**, there were no transactions relating to transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For **VPP & Associates**,
Practising Company Secretary

Pooja
Mayank
Jain

Digitally signed
by Pooja Mayank
Jain
Date: 2024.04.15
15:08:11 +05'30'

Pooja M. Jain

Partner

C. P. No. 9136; FCS: 8160

PR No. : 701/2020

UDIN: F008160F000124265

Date: April 15, 2024

Place: Mumbai