

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East - 421201

CIN : L51900MH1985PLC034965

Website : www.vishvprabhaventures.com

Contact No. - 022-23027900 Email: cosec@vishvprabhaventures.com

April 26, 2023

The Manager,

BSE SME Platform

Department of Corporate Services

25th Floor, P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

Fax No. 022-2272- 8806/8893/8464/5022/8424

Email: bsesme.info@bseindia.com

BSE Scrip Code: **512064**

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2023 of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,

For **VISHVPRABHA VENTURES LIMITED**

MITESH  Digitally signed by
MITESH JAYANTILAL
JAYANTILAL THAKKAR
Date: 2023.04.26
L THAKKAR 16:39:33 +05'30'

MITESH JAYANTILAL THAKKAR

Managing Director

DIN: 06480213



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. [2838/2022](#)

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

We have examined the Registers, files and other documents relating to **VISHVPRABHA VENTURES LIMITED** (hereinafter referred to as "**the Company**") as maintained by **LINK INTIME INDIA PVT. LTD**, the Registrar and Share Transfer Agent, from 01st April, 2022 to 31st March, 2023, ('**Period under Review**') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- (i) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period under Review;
- (ii) The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

**YOURS FAITHFULLY,
FOR DILIP SWARNKAR & ASSOCIATES**

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2023.04.26
16:35:50 +05'30'

**CS DILIP KUMAR SWARNKAR
MEMBERSHIP NUMBER: A-47600
CERTIFICATE OF PRACTICE NUMBER - 26253
PLACE: MUMBAI
DATE: 26-04-2023
UDIN : A047600E000199136**

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067