



April 22, 2022

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 543463

NSE Symbol: MANYAVAR

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") duly signed by the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent - KFin Technologies Limited (formerly known as KFin Technologies Private Limited), for the financial year ended March 31, 2022.

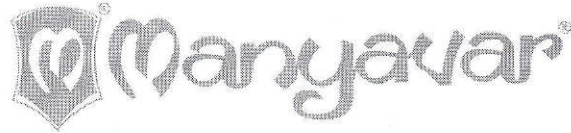
We request you to kindly take the same in your records.

Thanking you.

For, Vedant Fashions Limited



Navin Pareek
Company Secretary and Compliance Officer
Membership No.: F10672



**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

This is to certify that pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have complied with the requirements pursuant to Regulation 7(2) of Listing Regulations by ensuring that all activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar and Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited), (SEBI Registration No. INR000000221), for the year ended March 31, 2022.

Thanking you.

For, Vedant Fashions Limited

Navin Pareek
Company Secretary and Compliance Officer
Membership No.: F10672



For, KFin Technologies Limited

Anandan K.
Authorised Representative / Signatory

