



Veranda Learning Solutions Limited

(formerly Veranda Learning Solutions Private Limited)

(formerly Andromeda Edutech Private Limited)

**21<sup>st</sup> April 2023**

**To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Scrip Code: 543514**

**To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block, Bandra-  
Kurla Complex, Bandra (East), Mumbai –  
400 051**

**Scrip Code: VERANDA**

**Dear Sir / Madam,**

**Sub: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

With reference to above subject, please find enclosed herewith the Compliance Certificate issued by M/s. KFln Technologies Limited (RTA) and the Company Secretary in practice for the year ended March 31, 2023 pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and display the same on the website of your exchange.

**Thanks & Regards  
For Veranda Learning Solutions Limited**

**M Anantharamakrishnan  
Company Secretary & Compliance Officer  
M. No: ACS-7187**

[contact@verandalearning.com](mailto:contact@verandalearning.com)

[www.verandalearning.com](http://www.verandalearning.com)

+91 44 4296 7777

34, Thirumalai Road, T.Nagar,  
Chennai, Tamil Nadu-600017

CIN: L74999TN2018PLC125880

R/KFIN/VELE/TRF/REP/23  
April 5, 2023

THE COMPANY SECRETARY  
VERANDA LEARNING SOLUTIONS LIMITED  
34, THIRUMALAI ROAD  
T NAGAR  
CHENNAI – 600017

Dear Sir,

We have not received the transfers/transmission/duplicate/split/consolidation cases for the period 01/04/2022 to 31/03/2023.

This is for your information.

Thanking You,

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



**K RAMESH BABU**  
Deputy Manager



# JYOTI BANSAL & ASSOCIATES

## Company Secretaries

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

We have examined the relevant files and other connected documents, if any, relating to **VERANDA LEARNING SOLUTIONS LIMITED** ("the Company") having its registered office at Old No 54, New No 34, Thirumalai Pillai Road, T. Nagar, Chennai – 600017, Tamil Nadu, India, maintained and provided to us by Registrar and Transfer Agents (RTA), M/s. KFin Technologies Limited having its registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi Telangana- 500032, India, pertaining to fully paid equity shares of the Company for the period from April 11, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby, certify that:

- A. there were no share certificates relating to the transfer/transmission of shares during the period from April 11, 2022 to March 31, 2023 to be entered in the Memorandum of Transfers;
- B. As per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

VERANDA LEARNING SOLUTIONS LIMITED				
CONTROL REPORT AS ON 31/03/2023				
S. No.	Description	Cases	Shares	% Equity
1	NSDL	3156	49410606	80.25
2	CDSL	8415	12161445	19.75
	<b>Total:</b>	<b>11571</b>	<b>61572051</b>	<b>100.00</b>



(CS JYOTI BANSAL)  
Proprietor  
Jyoti Bansal & Associates  
Practicing Company Secretaries  
M.No. F12491  
C.P. No. : 20191  
UDIN : F012491E000158362

Date : 20/04/2023  
Place : Delhi