

Ref: VGL/CS/2023/38

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400051 Symbol: VAIBHAVGBL

#### Date: 15<sup>th</sup> April, 2023

BSE Limited Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532156

# Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we are appending a Certificate from a Practicing Company Secretary under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma Company Secretary



## **B K Sharma & Associates**

**Company Secretaries** 

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

#### FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

We have examined all relevant books and records of Vaibhav Global Limited having its Registered Office at K-6B, FatehTiba, Adarsh Nagar, Jaipur-302004, Rajasthan produced before us for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the National Stock Exchange of India Limited and BSE Limited and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/s. KFIN Technologies Limited, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2023 delivered all certificates to the members of the Company within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

> For B K SHARMA & ASSOCIATES Company Secretaries

BRIJ KISHORE SHARMA (Proprietor) FCS: 6206; CP: 12636 UDIN: F006206E000103754

Date: 15.04.2023 Place: Jaipur