



**VANI COMMERCIALS LIMITED**

28<sup>th</sup> April, 2023

To  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) AND 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

**REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)**

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate for Vani Commercials Limited issued by M/s A. K. Nandwani & Associates, Practicing Company Secretaries for the quarter and year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

**Thanking you**

**For VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. No. A65528**

**Encl: a/a**



**A. K. NANDWANI & ASSOCIATES**  
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,  
Karol Bagh, New Delhi - 110005 (INDIA)  
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**

**FOR THE PERIOD FROM 01<sup>ST</sup> APRIL, 2022 TO 31<sup>ST</sup> MARCH, 2023**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **VANI COMMERCIALS LIMITED** having its Registered Office at "Flat No.10A, Ground Floor, Pocket-QU, Pitampura New Delhi- 110034, maintained by its Registrar & Transfer Agent, **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligation & Disclosure Requirement) Regulation, 2015 and listing agreement entered into by, **VANI COMMERCIALS LIMITED** with the Stock Exchanges.

On the basis of information obtained, we hereby certify that during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023:**

- A) No request received for physical Transfer/Transmission of shares.
- B) No request received for issue of Duplicate Certificates by the Company from the Shareholder.



C) As per the records made available, there was no request relating to consolidation, renewal and endorsement of calls/allotment monies received.

**FOR A. K. NANDWANI & ASSOCIATES  
(COMPANY SECRETARIES)**

**PLACE: NEW DELHI  
DATE: 28<sup>th</sup> April 2023**



*Kavita*

**KAVITA  
(PARTNER)**

**M. NO. 9115**

**C. P. NO. 10641**

**UDIN: F009115E000221338**