



VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

"Vakrangee Corporate House" | Plot No. 93 | Road No. 16 |
M.I.D.C Marol | Andheri (East) | Mumbai - 400093 | Maharashtra | INDIA |
Phone No. 022 67765100 | E-mail:- info@vlegovernance.in |
Web:- <https://vlegovernance.in> | CIN - U74110MH2016PLC274618 |

Date: April 16, 2024

To

BSE Limited, The Department of Corporate Services P.J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Ref.: **Scrip Code: 543958/VLEGOV**

Sub: **Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate issued by Mehul Raval, Practicing Company Secretary for the year ended March 31, 2024, in compliance with Regulation 40(9) of the above-mentioned Regulations, for your information and record.

Kindly take note of the above and acknowledge its receipt.

Thanking You,

Yours Sincerely,

For VL E-Governance & IT Solutions Limited

Dinesh Nandwana
Whole Time Director
DIN : - 00062532

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

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Date: April 16, 2024

To
The Board of Directors
VL E-Governance & IT Solutions Limited
Vakrangee Corporate House, Plot No.93,
Road No.16, MIDC Marol, Andheri (E),
Mumbai, Maharashtra - 400093

Dear Sir/Madam,

Sub: Certificate Under Regulation 40(9) of SEBI LODR Regulations 2015 for the Year Ended on March 31, 2024

I have examined all records, registers, files, Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **VL E-Governance & IT Solutions Limited** maintained by **Bigshare Services Private Limited**, its Registrar and Share Transfer Agents, pertaining to transfer of Equity Shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, VL E-Governance & IT Solutions Limited with the stock exchanges and based on the information provided by the Company and its' RTA, I hereby certify as under, for the year ended on March 31, 2024

- A) During the period from April 1, 2023 to March 31, 2024 as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- B) No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the year ended on March 31, 2024.

MEHUL
JAYANT
RAVAL

Digitally signed
by MEHUL
JAYANT RAVAL
Date: 2024.04.16
16:03:57 +05'30'

CS Mehul Raval
Practicing Company Secretary
ACS : 18300
COP : 24170
UDIN : A018300F000141291
P.R. No: 2426/2022
Place : Mumbai
Date : 16/04/2024