



Date: 15/04/2023

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, Secretarial Compliance Report duly issued by R S Rajpurohit & Co, Company Secretaries, for the financial year ended 31st March, 2023.

The above is for your information and record.

Yours Faithfully,

For VJTF Eduservices Ltd

Dr. Vinay Jain
Managing Director
DIN: - 00235276



VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

Reg. Office: Witty International School, Pawan Baug Road, Malad West, Mumbai-400064

Tel.: 022 3546 4500 Email: vjtfho@vjtf.com,

Website: www.vjtf.com / www.wittykidsindia.com



Peer Review UIN: S2016MH364200

Secretarial Compliance Report
For the Financial Year ended 31st March, 2023

To,

The Members,

VJTF Eduservices Limited,
Witty International School,
Pawan Baug Road, Malad West,
Mumbai - 400064.

We have examined:

- All the documents and records made available to us and explanation provided by M/s. VJTF Eduservices Limited ("the Listed Entity")
- The filings/submissions made by the listed entity to the stock exchange;
- Website of the listed entity;
- Any other document/filing as may be relevant, which has been relied upon to make this certification;

For the year ended 31st March, 2023 in respect of compliance with the provision of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulation, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")

The Specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined include:-

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011;
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; (**not applicable** to the company during the Audit Report)



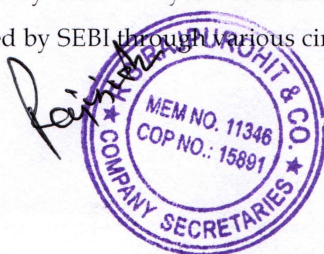
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014; **(Not Applicable)** to the Company during the Audit Period)
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable)** to the Company during the Audit Period)
- g) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **(Not Applicable)** to the Company during the Audit Period)
- h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not Applicable)** to the Company during the Audit Period)
- i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 **(Not Applicable)** to the Company during the Audit Period)
- j) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable)** to the Company during the Audit Period)
- k) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

Based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/



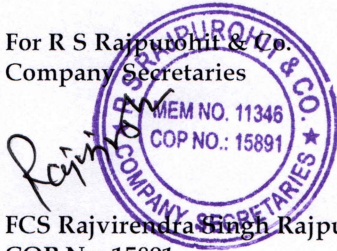
d) Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/remarks of the Practicing Company Secretary, if any.
NIL				

e) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity.
NIL				

For R S Rajpurohit & Co.
Company Secretaries



FCS Rajvirendra Singh Rajpurohit
COP No: 15891
Membership No: 11346
UDIN: F011346E000110456

Date: 15/04/2023
Place: Mumbai