

(formerly Veranda Learning Solutions Private Limited)
(formerly Andromeda Edutech Private Limited)

6th January, 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, BandraKurla Complex, Bandra (East), Mumbai –
400 051

Scrip Code: VERANDA

Sub: Declaration pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above subject, please find enclosed herewith the Certificate dated **06**th **January 2023**, issued by **M/s**. **KFin Technologies Limited**, Registrar and Share Transfer Agent of the Company confirming that there is no Securities dematerialized/rematerialized for the quarter ended **31**st **December 2022** in accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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.co

m www.verandalearning.com

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Chennai, Tamil Nadu-600017
CIN: L74999TN2018PLC125880



R/KFIN/VELE/DMT/RMT/74(5)
January 6, 2023

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We hereby confirm that there is no securities dematerialised / rematerialized for the quarter ended 31st December, 2022.

Thanking You,

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

K RAMESH BABU Deputy Manager