

Date: 24<sup>th</sup> July' 2024

To  
**BSE Limited,**  
P.J. Towers,  
Dalal Street, Fort, Mumbai - 400001.

**Scrip Code: 544168**

**Sub:** Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2024.

Dear Sir/Madam,

Please find enclosed herewith confirmation certificate received from BigShare Services Private Limited, Registrar and Share Transfer Agent of the company pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

**FOR VARYAA CREATIONS LIMITED**



**Pooja Naheta**  
Managing Director  
DIN: 03548285



**Ref No. BSS/Reg 74(5)/2024**

**Date: 05/07/2024**

VARYAA CREATIONS LIMITED  
11, 3RD FLOOR, PLOT 5/1721,  
KAILASH DARSHAN, JAGANNATH  
SHANKARSETH MARG, GAMDEVI,  
MUMBAI MUMBAI – 400007

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Jun 2024**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30<sup>th</sup> Jun 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**