



VARDHAN CAPITAL & FINANCE LIMITED

17th September, 2020

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

Scrip Code: 542931
Scrip ID: VARDHANCFL

Dear Sir/Madam,

SUB: Certificate under regulation 7(3) for the half year ended September 30, 2020.

With reference to subject matter, enclosed herewith please find the Compliance Certificate under regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhan Capital and Finance Limited

Akash Vardhan
Managing Director
DIN: 03043186

Date: 17th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

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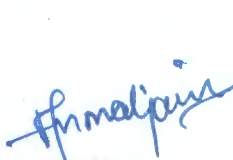
Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period starting from April 1, 2020 to September 30, 2020

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that during the **period 01st April, 2020 to 30th September, 2020 (both days inclusive)** all the activities in relation to both physical and electronic share transfer facilities for the Company are maintained by the Company's Registrar and Share Transfer Agent, viz., **Purva Shareregistry (India) Pvt. Ltd** and is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: **INR000001112**.

Thanking you.

Yours truly,
For Vardhan Capital and Finance Limited



Anmol Jain
(Company Secretary & Compliance Officer)



For Purva Shareregistry (India) Pvt.
Ltd



Authorized Representative