

## <u>CEO/CFO CERTIFICATE</u> <u>Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and</u> <u>Disclosures Requirements) Regulations. 2015</u>

Date: 2nd June, 2023

To The Board of Directors Vani Commercials limited Flat No. 10A, Ground floor, Pocket-QU, Pitampura, New Delhi-110034

In absence of any person appointed as Chief Financial Officer of the Company pursuant to the casual vacancy caused by Resignation of Mr. Pitambar Pabbi from the post of Chief Financial Officer of the Company w.e.f. 14<sup>th</sup> April, 2023, I, the Undersigned, in my respective capacity as Managing Director of the Company to the best of my knowledge and belief certify that:

The Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2023 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

ROL DIRECTOR 938389 PLACE: NEW DELHI

CIN: L74899DL1988PLC106425 Website: www.vanicommercials.com Regd\_Off · Flat No\_10A, Ground floor, Pocket-QU, Pitampura, New Delhi-110034