



# VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA  
Tel : +91 9949482617 / 9676937627 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in  
Mumbai Off. : Hem Prakash Building, 1st Flr, Room No.4, 90/92 Kazi Sayed Street,  
Mandvi, Mumbai - 400003. Maharashtra, INDIA Tel: +91 22 23402924  
Factory : C-104, MIDC, MAHAD - 402 309. Maharashtra, INDIA Tel : +91 9552003265

**Date:15.04.2024**

To  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 538634**

Dear Sir,

**Subject: Submission of Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI Listing Regulations 2015 for the year ending 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice, for the year ended on 31st March, 2024, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours truly,  
for VASUNDHARA RASAYANS LIMITED

**SUNIL KUMAR JAIN**  
**WHOLE TIME DIRECTOR**  
**DIN NO: 00117331**



**RAKHI AGARWAL**  
Company Secretary in Practice

1-10-32 to 37/ D-003, Ground Floor,  
D block, Welkkin Park,  
Secunderabad, Telangana- 500 016  
Email: rakhiagarwal79@yahoo.com  
Cell: 9246530679


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **M/s. VASUNDHARA RASAYANS LIMITED** (CIN: L24110TG1987PLC007242) maintained by Registrars and Share Transfer Agents, M/s. CIL Securities Limited, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by M/s. CIL Securities Limited, I hereby certify that:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within 30 days of lodgment, except those rejected on technical grounds.
- C) Any other information, if applicable – Not Applicable

Date: 15.04.2024  
Place: Hyderabad

  
**RAKHI AGARWAL**  
Company Secretary in Practice  
FCS No. 7047 C P No. 6270  
UDIN: F007047F000122481

