

18th October, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/ Madam,

SCRIP CODE: 542931
SCRIP ID: VARDHANCFL

SUB: Certificate under regulation 40 (9) for half year ended September 30, 2021

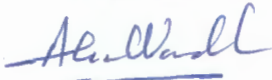
Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary for half year ended September 30, 2021.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhan Capital and Finance Limited



Akash Vardhan
Managing Director
DIN: 03043186



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

I have examined all Registers, files, and other documents relating to M/s. Vardhan Capital And Finance Limited (CIN- L67120MH1995PLC084465) maintained by M/s. Purva Sharegistry (India) Pvt. Ltd pertaining to transfer of equity shares of the Company for the period starting from 01st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate pursuant to 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 the Company, I hereby certify that during the half year ended on 30th September, 2021.

A. The Company has not received any request for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B. Any other information: Nil

For Priti J. Sheth & Associates
Company Secretaries

Priti J. Sheth
FCS No. 6833
CP No. 5518

Place: Mumbai
Date: 18-10-2021
UDIN: F006833C001201708