VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East - 421201 CIN: L51900MH1985PLC034965

Website: www.vishvprabhaventures.com Contact No. -022-23027900 Email: cosec@vishvprabhaventures.com

To,

BSE LTD

Phiroze Jeejeebhoy, Dalal Street Fort, Mumbai - 400001

BSE Scrip Code: 512064

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 30th June, 2023 of the Company for your information and records.

Kindly take the above information on your records.

Yours Faithfully

For Vishvprabha Ventures Limited

MITESH
JAYANTILA Digitally signed by MITESH
JAYANTILA DAYANTILA: THAKKAR
Date: 2023.07.08 11:52:95 +05'30'
L THAKKAR

Mitesh Jayantilal Thakkar Managing Director DIN: 06480213

Place: Dombivali, Thane Date: July 08, 2023

Encl: as above



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 04-07-2023

The Compliance Officer/ Company Secretary VISHVPRABHA VENTURES LIMITED GROUND FLOOR, AVIGHNA HEIGHTS, SURVEY NO 45-4B, BEHIND SARVODAY PARK, NANDIVALI ROAD, DOMBIVILI (E)

THANE

PINCODE: 421201

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in