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

Email: cosec@vishvprabhaventures.com

Date: April 30, 2021

To, **BSE Limited, Department of Corporate Services** Corporate relation department, 14th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

BSE: Scrip Code: 512064

Dear Sir,

Kindly find enclosed herewith certificate for the half year ended March 31, 2021 issued by Mr. Pravin Ramdas Pathade of M/s. P R Pathade & Co., Practising Company Secretary under the provisions of Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements),2015.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking You,

For Vishyprapha Ventures Limited

Jas Raj Nagal Company Secretary and Compliance Officer Membership No. A59372



P R PATHADE & CO.

(Practicing Company Secretary)

Address.- B-10, Kailash Bhuvan, Near Laxmi Narayan Temple, Mohili Village, Sakinaka, Mumbai-400072. <u>Email Id</u>: <u>pravinpathade90@gmail.com</u>; <u>Mob. No.:</u> 8082042018

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH-2021.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to VISHVPRABHA VENTURES LIMITED maintained by LINK INTIME INDIA PVT. LTD. ("RTA") pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, to VISHVPRABHA VENTURES LIMITED and based on the information provided by the Company/RTA, hereby certify that;

There were no requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be, pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note:

Due to Covid-19 outbreak and lockdown situation, this certificate has been issued relying on the information, details, data, documents and explanation provided by the company and its Register and Transfer Agent (RTA) in electronic form, without physically verifying at their office.

Date : 30.04.2021 Place: Mumbai

Pravin Pathale

Pravin Pathade (Practicing Company Secretary) UDIN: A047352C000215982 Membership No.: A47352 COP: 19369