



April 22, 2022

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 543463

NSE Symbol: MANYAVAR

Sub: Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith, the Compliance Certificate from Vivek Mishra & Co., Practicing Company Secretary, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2022.

We request you to kindly take the same in your records.

Thanking you.

For, Vedant Fashions Limited



Navin Pareek
Company Secretary and Compliance Officer
Membership No.: F10672



VIVEK MISHRA & Co.
A Firm of Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **VEDANT FASHIONS LIMITED CIN: L51311WB2002PLC094677** maintained by **KFin Technologies Limited** (Formerly known as KFin Technologies Private Limited), Registrar And Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period starting from **16th February, 2022 (Date of Listing) to 31st March, 2022** for the purpose of issuing a Certificate as per Regulations 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:

A. Share Certificate(s) relating to the Share Transfer form(s) received during the period starting from 16th February, 2022 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.

There were no case of transfer/transmission/deletion during the period starting from 16th February, 2022 to 31st March, 2022.

B. Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

There were no request for issuance of duplicate share certificate/split/consolidation from the shareholder(s) during the period starting from 16th February, 2022 to 31st March, 2022.

For Vivek Mishra & Co.

VIVEK Digitally signed
by VIVEK MISHRA
Date: 2022.04.22
MISHRA 19:27:54 +05'30'

Place: Kolkata
Date: 22.04.2022

Vivek Mishra
(Partner)
Practicing Company Secretary
Membership No: F8540
COP No: 17218
Peer Review No.: 1720/2022
UDIN: F008540D000172462

**Note: The Company has listed its Equity Shares with BSE & NSE w.e.f. 16th February, 2022, through an Initial Public Offer (IPO) vide Offer for Sale of 3,63,64,838 Equity Shares of face value of Re. 1/- each of the Company.*