



VARDHAN CAPITAL & FINANCE LIMITED

27nd April, 2022

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 542931
Scrip ID: VARDHANCFL

Dear Sir/Madam,

SUB: Certificate under regulation 7(3) Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2022.

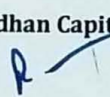
In compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Certificate issued by Purva Sharegistry (India) Pvt. Ltd, the Registrar and Share Transfer Agent of the Company, for year ended March 31, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhan Capital and Finance Limited


Ramesh Babul Vardhan
Director
DIN: 00207488



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE128G01018

Scrip Code: 542931

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

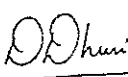

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s VARDHAN CAPITAL AND FINANCE LIMITED, having its Registered Office at 113, COMMERCE HOUSE,, 140, NAGINDAS MASTER ROAD, FORT, MUMBAI, 400023 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s VARDHAN CAPITAL AND FINANCE LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s VARDHAN CAPITAL AND FINANCE LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For VARDHAN CAPITAL AND FINANCE LIMITED



Ms. Deepali Dhuri
Compliance Officer

Company Secretary
M.No. ACS/FES 40892

Place: Mumbai
Date : 06/04/2022

Place: Mumbai
Date: 26/04/2022