



VCK CAPITAL MARKET SERVICES LIMITED

Date: 19/04/2023

To,
Corporate Relations Department,
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001,

Company Scrip Code: 511493

Dear Sir/ Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the Compliance Certificate signed by the Managing Director of the Company and the authorized representative of CB Management Services (P) Ltd., the Registrar & Transfer Agent of the Company, certifying compliance with Regulation 7(3) of SEBI LODR for the year ended 31st March, 2023.

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For VCK CAPITAL MARKET SERVICES LTD.

SHREY
PREMAL
PAREKH

Digitally signed by
SHREY PREMAL
PAREKH
Date: 2023.04.19
12:43:42 +05'30'

SHREY PREMAL PAREKH
Managing Director
DIN 08513653

CIN: L67190WB1983PLC035658

Corporate Office: 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058.

Registered Office: M/s. Mangalam Housing Development Finance Limited,
24 & 26 Hemanta Basu Sarani, Kolkata-700001.

Email: 24plus.ventures@gmail.com, website: www.24plusventures.com



VCK CAPITAL MARKET SERVICES LIMITED

Date: 19/04/2023

To,
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Ref: - Scrip Code: 511493

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., CB Management Services (P) Ltd, which is a SEBI approved category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000003324.

For VCK Capital Market Services Limited

SHREY
PREMAL
PAREKH

Digitally signed by
SHREY PREMAL
PAREKH
Date: 2023.04.19
12:23:56 +05'30'

Shrey Premal Parekh
Managing Director
DIN: 08513653

For CB Management Services (P) Ltd.

SUJIT KUMAR
SENGUPTA

Digitally signed by
SUJIT KUMAR
SENGUPTA
Date: 2023.04.19
12:35:35 +05'30'

Registrars

CIN: L67190WB1983PLCO35658

Corporate Office: 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058.

Registered Office: M/s. Mangalam Housing Development Finance Limited,
24 & 26 Hemanta Basu Sarani, Kolkata-700001.

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