

Date: 30.04.2023

То **Corporate Relations Department** The B S E Limited P.J Towers, Dalal Street Mumbai - 400001

Dear Sir,

Sub: -Compliance Certificate under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR)

Ref: Scrip ID: 519331

With reference to the above cited subject, kindly find the enclosed Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) for the year ending 31.03.2023.

This is for your information and records.

Thanking you. **Yours Sincerely**

For VSF Projects Limited

B N Murthy Managing Director (DIN: 00073068)



CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s VSF Projects Limited** having its registered office at Ankulapatur Village, Chillakur, Mandal, Tirupathi 524412, Andhra Pradesh maintained by its Registrars and Share Transfer Agents **Aarthi Consultants Private Limited** having its local office at 1-2-285, Domalguda, Hyderabad-500029 pertaining to equity shares of the company for the period 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s VSF Projects Limited** and based on the information provided by the Company, we hereby certify that:

- a. There was no request received for share transfer during the period from 1st April, 2022 to 31st March, 2023. Further, Share Certificate(s) relating to the transmission received during the period from the 1st April, 2022 to 31st March, 2023 were issued within the stipulated time.
- b. Request received for deletion of name has been issued within thirty days from the date of lodgment. Further, there were no request for issue of duplicate share certificate/subdivision, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For P.S.Rao & Associates Company Secretaries



Mohit Gurjar Partner C P No: 18644 UDIN: A020557E000230008

Place: Hyderabad Date: 30.04.2023