



VKJ INFRADEVELOPERS LIMITED

Regd. Office: B-32, U/G/F/B/S Office No.1, 1st Floor, Subhash Chowk, Near Hira Sweets, Vikas Marg, Laxmi Nagar, New Delhi-110092

Website: www.vkjinfra.com

E-mail: vkjinfradevelop@yahoo.com

CIN: L45400DL2010PLC200014

Date: 25.08.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 536128

Scrip ID: VKJINFRA

Sub: Compliance Certificate under Regulation 40(9) & (10) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the year ended 31.03.2023, pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note.

For VKJ INFRADEVELOPERS LIMITED



AGUSTEEN KACHHIAP
DIRECTOR
DIN: 07628217

ANKIT SINGHAL & ASSOCIATES

Company Secretaries
Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

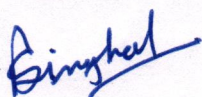
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VKJ INFRADEVELOPERS LIMITED maintained by **MCS Share Transfer Agent Ltd.**, Registrar and share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of 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) 1.a. the Company has delivered during half year ended on 31st March, 2023 share certificates relating to the transfer of shares received during the period from 01st April, 2022 to 31st March, 2023, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 31st March, 2023 share certificates in respect of requests relating to sub-division (split), Consolidation and renewal received during the period from 01st April, 2022 to 31st March, 2023, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --- NA

**For Ankit Singhal & Associates
Practising Company Secretary**



**CS Ankit Singhal
Proprietor
M.no. 41744
CP No. 21720
UDIN:- A041744E000855172
Peer Review No. 2276/2022**



**Place: - New Delhi
Dated:- 24.08.2023**