

# VSD CONFIN LIMITED

REGD. OFF: 308-B, 3<sup>RD</sup> FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

April 27, 2024

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 531696 (BSE)

Dear Sir/ Madam,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

With reference to the above captioned subject, we are enclosing with this letter the certificate for the year ended on 31<sup>st</sup> March, 2024 issued and certified by M/s. P B & Associates, Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and oblige.

Thanking you,

For VSD CONFIN LIMITED

SANTOSH  
H KUMAR  
GUPTA

Digitally signed  
by SANTOSH  
KUMAR GUPTA  
Date: 2024.04.27  
15:42:13 +05'30'

SANTOSH KUMAR GUPTA  
(DIN: 00710533)  
EXECUTIVE DIRECTOR

**CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S VSD Confin Limited, having its Registered Office at 308-B, 3rd Floor, Shalimar Square B. N. Road, Lalbagh Lucknow : 226001 is maintained by Skyline Financial Services Private Limited having its Registered Office at D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi : 110020, acting as a Registrar & Share transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has issued during year ended on March 31,2024:

- A. All Share Certificates relating to the transfer of shares received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers has been issued within fifteen/ thirty days (as applicable) of the date of lodgments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgments of each deed expecting those rejected on technical grounds.
- B. Any other information, if applicable: NIL

**Place: Kolkata**  
**Date: 27-04-2024**

**For P B & Associates**  
**Company Secretary**

**PAYAL**  
**BAFNA**

Digitally signed by  
PAYAL BAFNA  
Date: 2024.04.27  
13:59:29 +05'30'

**Payal Bafna**  
**Proprietor**

**M. No: 36114; C.P. No: 25291**  
**UDIN: A036114F000257621**  
**Peer Review: 5617/2024**