

CIN- L67120MH1995PLC084465

20th October, 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/ Madam,

SCRIP CODE: 542931
SCRIP ID: VARDHANCFL

SUB: Certificate under regulation 40 (9) for half year ended September 30, 2020

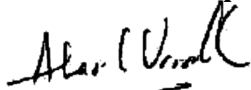
Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary for half year ended September 30, 2020.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhan Capital & Finance Limited



Akash Vardhan
Managing Director
DIN: 03043186

Encl: As stated above.

Priti J Sheth & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 **FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

I have examined all Registers, files, and other documents relating to **M/s. Vardhan Capital And Finance Limited (CIN- L67120MH1995PLC084465)** maintained by **M/s. Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period starting from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate pursuant to regulation 40(9) of the 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 during the half year ended on **30th September, 2020**.

- A. The company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B. Any other information: Nil

PRITI JAYANT
SHETH

Digitally signed by PRITI
JAYANT SHETH
Date: 2020.10.21 16:37:00
+05'30'

Place: Mumbai
Date: 16th October, 2020

Priti J. Sheth
For, Priti J. Sheth & Associates
Company Secretaries
C. P. No: 5518
FCS No: 6833
UDIN- F006833B000972237