

V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in



April 10, 2024

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

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 539123, CSE-10032008**

Sub: **Submission of Certificate u/c 40(9) & (10) of SEBI LODR Regulations, 2015**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for year ended on 31st March 2024; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **V. B. INDUSTRIES LIMITED**

GWAL DAS VYAS
DIN: 01319377
MANAGING DIRECTOR

Enclosed: a/a



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS 2015
FOR THE YEAR ENDED ON March 31, 2024**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **V B Industries Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of Equity Shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, **V B Industries Limited** with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the year ended on **March 31, 2024** -

- a) During the period from **April 1, 2023 to March 31, 2024** as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- b) No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the year ended on **March 31, 2024**.

SANJAY KUMAR VYAS

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

PRC No: 1856/2023

Place: Kolkata

Date: April 9, 2024

UDIN: A055689F000070957