



## FSN E-Commerce Ventures Limited

*(formerly 'FSN E-Commerce Ventures Private Limited')*

April 18, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Symbol: NYKAA**

**Scrip Code: 543384**

**Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022**

Dear Sir/Ma'am,

In compliance with the Regulation 40(9) & 40(10) of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dated April 18, 2022 issued by M/s S. Anantha & Ved LLP, Company Secretary in Practice, for the year ended on March 31, 2022.

We request you to take the above information on records.

Thanking You,

Yours faithfully,

**For FSN E-Commerce Ventures Limited**  
*(formerly 'FSN E-Commerce Ventures Private Limited')*

**Rajendra Punde**  
Head – Legal, Company Secretary & Compliance Officer  
Mem. No.: A9785



To,  
The Board of Directors  
**FSN E-COMMERCE VENTURES LIMITED**  
(CIN: L52600MH2012PLC230136)  
104, Vasan Udyog Bhavan, Sun Mill Compound  
Tulsi Pipe Road, Lower Parel, Mumbai - 400 013

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD STARTING FROM \*10<sup>TH</sup> NOVEMBER, 2021 TO 31<sup>ST</sup> MARCH, 2022**

Based on the documents and information provided by **FSN E-Commerce Ventures Limited** (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The Company has not received any transfer requests during the period starting from 10<sup>th</sup> November, 2021 to 31<sup>st</sup> March, 2022 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.
- and
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period starting from 10<sup>th</sup> November, 2021 to 31<sup>st</sup> March, 2022. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period does not arise.



**For S. Anantha & Ved LLP**  
**Company Secretaries**

**Sachin Sharma**  
**Designated Partner**

**CP No.: 20423**

**UDIN: A046900D000151521**

**Date: April 18, 2022**  
**Place: Mumbai**

*\*Note: The Company has listed its Equity Shares with BSE & NSE w.e.f. 10<sup>th</sup> November, 2021, through an Initial Public Offer (IPO) vide Fresh Issue of 56,02,666 Equity Shares of face value of Re.1/- each of the Company and Offer for Sale of 4,19,72,660 Equity Shares of face value of Re.1/- each of the Company*