

Date – 28-04-2023

To,
The Manager – Compliance Department
BSE LIMITED
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Company's Scrip Code: 543623

Company's Scrip ID: VEDANTASSET

Subject: Certificate from Practicing Company Secretary under Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

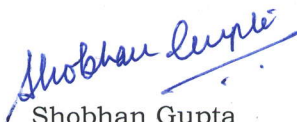
Dear Sir,

Please find attached the certificate under Regulation 40(9) of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 certified by practicing company secretary for the half year ended 31st March, 2023.

This is for your information and kindly take this on your records.

Thanking You
Yours Faithfully

For Vedant Asset Limited



Shobhan Gupta
CS and Compliance Officer
M. NO. A52759



Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

Ph: +91 651- 3594782, +91 9304955502 Email: info@vedantasset.com | www.vedantasset.com | CIN: U74900JH2015PLC003020

CS PUJA MORE

(Practising Company Secretary)

18, 1st Floor, Narsaria Tower, Opp. Lalpur Police Station, Lalpur, Ranchi- 834001

Mobile: +91-7004167389/8051093551

E-mail: cs.pujamore@gmail.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2023

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to Vedant Asset Limited (The Company) produced by Bigshare Services Private Limited pertaining to transfer of 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) Regulation 2015 and based on information provided by the company and explanations furnished to us which to the best of my knowledge and belief were necessary for the purposes of my certification, I hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the year ended 31.03.2023.

Place: Ranchi
Date: 28.04.2023



CS PUJA MORE
Practicing Company Secretary
M. No: A66363
COP No.: 24707
UDIN: A066363E000216403