

April 29, 2024

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the year ended March 31, 2024:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Certificate obtained under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Vinita Modak, Practicing Company Secretary, for the year ended, March 31, 2024.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

Nikhil Katti
Managing Director
DIN: 02505734



Vinita D. Modak

Practicing Company Secretary
CS, M.Com.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all registers, files and other documents relating to Vishwaraj Sugar Industries Limited a Company registered under the Companies Act, 1956 having its registered office situated at Bellad Bagewadi, Hukkeri, Belgaum – 591305, Karnataka, India, maintained by Bigshare Services Private Limited, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra, India, pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by Vishwaraj Sugar Industries Limited with the Stock Exchanges were the shares of the Company are Listed and based on the information provided, I hereby certify that:

- During the period from 01.04.2023 to 31.03.2024, there were no cases received relating to Transfer including re-lodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (re-lodgement) of equity shares; and
- During the period from 01.04.2023 to 31.03.2024, Certificates/letter of confirmations in respect of request received for issue of duplicate/ exchange/ split/ consolidation/ renewal/ endorsement of calls/allotment monies as the case may have been issued within one month of lodgement/re-lodgement and duly complied with the Regulations.

VINITA DILIP
MODAK

Digitally signed by
VINITA DILIP MODAK
Date: 2024.04.25
22:56:47 +05'30'

Place: Nasik
Date: April 25, 2024
UDIN: A023151F000245923

Vinita Modak
Practicing Company Secretary
Membership No. 23151
CP No. 8258

Address: Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road, Nashik 422013, Maharashtra, India.

Mobile No.: +91 98905 91262 | **Email:** vinita83m@yahoo.com / vinita83m@gmail.com