

April 11, 2022

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub.: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Mayank Arora & Co., Company Secretaries for the year ended March 31, 2022.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Sachin Khandekar
Company Secretary
(Mem. No.: A50577)

MAYANK ARORA & Co.

COMPANY SECRETARIES

To,
The Board of Directors
VAKRANGEE LIMITED
Vakrangee Corporate House,
Plot No.93, Road No.16,
MIDC Marol, Andheri (E),
Mumbai - 400093

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022

Dear Sir,

I have examined all records, registers, files and other documents relating to **M/s. Vakrangee Limited** maintained by **M/s. Bigshare Services Pvt. Ltd**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on March 31, 2022:

No request relating to transfer, sub division, consolidation, renewal or endorsement of calls/allotment monies were received.

Thanking You,
For Mayank Arora & Co.
Company Secretaries

Mayank Arora
Proprietor
C.P. No.: 13609
M No.: F13078
UDIN: F010378D000062782

Date: 11/04/2022

Place: Mumbai