



VCK CAPITAL MARKET SERVICES LIMITED

17th April, 2023

To,
The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001,
Company Scrip Code: 511493

Dear Sir's

SUB: CERTIFICATE UNDER REGULATION 40 (9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Attaching herewith Certificate Under Regulation 40 (9) & (10) of The SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the Year Ended 31st March, 2023 duly certified by Practicing Company Secretary.

Kindly take the above on record and acknowledge receipt.

For VCK CAPITAL MARKET SERVICES LTD.

SHREY PREMAL PAREKH
Managing Director
DIN 08513653

CIN: L67190WB1983PLCO35658

Corporate Office: 107, Sagar Avenue, Lallubhai Park, S.V. Road, Andheri (West), Mumbai- 400058.

Registered Office: M/s. Mangalam Housing Development Finance Limited,
24 & 26 Hemanta Basu Sarani, Kolkata-700001.

Email: 24plus.ventures@gmail.com, website: www.24plusventures.com



CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VCK CAPITAL MARKET SERVICES LIMITED** having Registered office situated at M/s. Mangalam Housing Development Finance Limited, 24 & 26 Hemanta Basu Sarani Kolkata-700001, West Bengal, maintained by CB Management Services Private Limited, Registrar & Share Transfer Agents (RTA) having its office at P-22 Bondel Road, Kolkata 700019 pertaining to the 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) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **VCK CAPITAL MARKET SERVICES LIMITED** with the Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during the Year Ended 31st March, 2023:

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within Thirty Days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.
- C. *Any other information, if applicable: Not Applicable*

For Vijay S. Tiwari & Associates
Practicing Company Secretary



Vijaykumar Tiwari
Proprietor
CP No. 12220
M.No. 33084
Peer Review Certificate No. 1679/2022
UDIN No: A033084E000115419

Place: Mumbai
Date: 17th April, 2023