



Vipul Limited

Vipul TechSquare  
Golf-Course Road, Sector-43  
Gurgaon - 122 009  
Tel: -91-124-406 5500  
Fax: 91-124-406 1000  
E-mail : info@vipulgroup.in  
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2022-23/2102

April 08, 2022

|  |   |
|--|---|
| The Secretary<br>BSE Limited, (Equity Scrip Code: 511726)<br>Corporate Relationship Department,<br>At: 1 <sup>ST</sup> Floor, New Trading Ring, Rotunda<br>Building, Phiroze Jeejeebhoy Towers, Dalal<br>Street, Fort, Mumbai-400001 | The Manager (Listing)<br>National Stock Exchange of India<br>Limited, (Equity Scrip Code: VIPULLTD)<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra, Mumbai-400051 |
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Dear Sir(s),

**Sub: Compliance Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith copy of Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022 i.e. for the period from April 01, 2021 to March 31, 2022, as obtained by the Company, from M/s. AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretaries (Membership No. 14190, COP No. 5500).

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you  
Yours faithfully  
For Vipul Limited

  
(Sunil Kumar)  
Company Secretary  
A-38859

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015

For The Financial Year Ended March 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers files and other documents relating to **Vipul Limited** maintained by **M/s MAS Services Limited** pertaining to transfer of equity shares of the Company for the Financial year ended **March 31, 2022** i.e. for the period from **April 01, 2021 to March 31, 2022**, for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulation. I hereby certify that the company has delivered during financial year ended on **March 31, 2022**:

A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from **April 01, 2021 to March 31, 2022**, as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information , if applicable : Nil

For AVA Associates  
Company Secretaries

**Amitabh**  
Partner

CP- 5500

Place: New Delhi

Dated: 08.04.2022

UDIN: A014190D000045540