

# VINAYAK VANIJYA LIMITED

**Registered Office:** Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,  
**Website:** [www.vinayakvanijya.com](http://www.vinayakvanijya.com), **Phone:** 011 – 4367 5500, **Email Id:** [vvvanijya1985@gmail.com](mailto:vvvanijya1985@gmail.com)  
**CIN:** L52110DL1985PLC020109

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**Date: 14.04.2023**

To,  
Head- Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip code: 512517**

**Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sir,

Please find enclosed herewith Certificate from Company Secretary in Practice for the financial year ended 31<sup>st</sup> March, 2023 in compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

**For Vinayak Vanijya Limited**

**Sunayana Puri**  
**Director**  
**DIN: 05136792**

**Place: New Delhi**



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2023**

I, have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vinayak Vanijya Limited** maintained by **RCMC Share Registry (P) Ltd.** pertaining to transfer of equity shares of the Company for the financial year ended 31<sup>st</sup> March, 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 the Company has delivered during the financial year ended on **31<sup>st</sup> March, 2023**.

The Company has delivered Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received for the financial year ended **31<sup>st</sup> March, 2023**, as entered in the Memorandum of Transfers have been issued within Thirty (30) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Date: 14.04.2023**

**Place: Delhi**

**Jain P & Associates,  
Company Secretaries**

**PREETI** Digitally signed  
**MITTAL** by PREETI MITTAL  
Date: 2023.04.14  
14:43:28 +05'30'

**Preeti Mittal**

**Company Secretary**

**Memb. No.: A41759**

**C.O.P. No.: 17079**

**UDIN: A041759E000097056**