

Date - 09-04-2025

To,
The Department of Corporate Services, **BSE LIMITED (SME)**P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Company's Scrip Code: 543623 Company's Scrip ID: VEDANTASSET

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share Certificates Dematerialized for the period ended on March 31, 2025, received from Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

You are requested to kindly take the same on record.

Thanking you

For Vedant Asset Limited

GARIM Digitally signed by GARIMA JAIN Date: 2025.04.09
16:44:21 +05'30'

Garima Jain 16:44:21 +05'3

Company Secretary and Compliance Officer M. No. A74765



Ref No. BSS/74(5) Date: 05/04/2025

VEDANT ASSET LIMITED INEONC801013 3RD FLOOR GAYWAYS HOUSE PEE PEE COMPOUND RANCHI JHARKHAND RANCHI 834001

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.</u>

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st March 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory