Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA Board No: +91 22 2501 8824 - Fax No: +91 22 2501 8888

10/04/2023

To,

Corporate relationship Department

BSE LIMITED

Phiroze Jeejeebhoy

Towers, Dalal Street, Mumbai 400001

**Sub: <u>Compliance Certificate for the regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended 31st March 2023</u>**

Scrip Code:531676

Dear Sir,

Pursuant to regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we furnish a copy of Compliance certificate for the year ended 31st March 2023 issued by M/s. Manthan Neganchi & Co. Practising Company Secretaries Mumbai dated 10th April 2023.

You are requested to kindly acknowledge receipt of the same.

Thanking You.

Your's Faithfully,

For Vaghani Techno-Build Limited

Anis Taher Attar

Anis Attar

Company Secretary

**MANTHAN NEGANDHI & Co.**
Practising Company Secretaries

**Contact -022-35731547, 9969296249,8169991563**
**Email id: cs@mknco.in, partner@mknco.in**

**Office No.1218, 12th Floor, Prasad Chambers, Tata Road No.2, Opera House, Mumbai-400004**

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

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Vaghani Techno-Build Limited** (“the Company”) maintained by **Accurate Securities And Registry Private Limited (the RTA)** for the period commencing from 01st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 to **Vaghani Techno-Build Limited** which is listed with BSE and based on the information provided to me by the Company and its Registrar & Share Transfer Agent, I [redacted]

Apr 10, 2023

To,
Vaghani Techno - Build Limited
D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi,
Ghatkopar (East) , Mumbai - 400077

**Subject:** In the matter of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement), 2015

**Period:** April 1, 2022 to March 31, 2023

**Sir/ Madam,**

Please further note that, security(ies) received from the holder(s) in respect of sub-division, consolidation, renewal, exchange, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

Please further note that, request(s) received from the holder(s) in respect of endorsement of calls/allotment monies, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.