April 13, 2023

The Corporate Relations Department
The BSE Ltd.
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Ref: Company Code No. 511110

Sub: Certificate under clause 40 (9) of Listing Obligations and Disclosure Requirements for the year ended 31st March 2023

With reference to the above, we enclose the certificate under clause 40 (9) of Listing Obligations and Disclosure Requirements issued by Hariharan & Associates, Practicing Company Secretary for the year ended on 31st March 2023.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For V.B. DESAI FINANCIAL SERVICES LIMITED

Kamlesh M Gagvani
Company Secretary

Encl: As above

M/S. Hariharan and Associates
Company Secretaries

Shop No-03, Sai Darshan CHSL,
Sector-03, Near Fire Station,
Nerul (East),
Navi Mumbai – 400 706.

The Board of Directors
V.B. Desai Financial Services Limited
Gamma Building, 1st Floor,
24/26, Dalal Street,
Fort, Mumbai – 400 001.

CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer Books, Memorandum of Transfers, Registers, files and other documents relating to V.B. DESAI FINANCIAL SERVICES LIMITED maintained by DATAMATICS SHARE SERVICES (I) PVT. LIMITED pertaining to transfer of equity shares of the company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Clause 40 of the Listing Obligations and Disclosure Requirements as applicable to V.B. DESAI FINANCIAL SERVICES LIMITED with BSE and based on the information provided by the Company and by Registrar and Share Transfer Agent of the Company, I hereby certify that the Company has during year ended on 31st March 2023:

a) Share Certificate(s) relating to the division of name received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum have been issued within thirty days of the date of lodgement.

b) No requests for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls have received during the period under review.

c) Share Certificate(s) relating to issue of duplicate share certificates have been issued within thirty days of the date of lodgement of proper documents.

d) Any other information, if applicable – Nil.

NURIN TODAYA
COMPANY SECRETARY
HARIHARAN & ASSOCIATES
M. No. A50128: CP 27278

Date : April 13, 2023
Place: Navi Mumbai
UDIN: A050128E000286307