



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

Date: 17/04/2023

To,

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please Find the enclosed herewith the Compliance Certificate Certifying Physical and Electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for the period ended on 31st March 2023.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully



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Knitwear Limited**

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Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

Date: 17.04.2023

To
BSE Limited,
Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the financial year ended on 31st March, 2023 i.e. period from 1st April, 2022 to 31st March, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., _____, which is registered as Registrar and Share Transfer Agent with Securities and Exchange Board of India vide Registration Number: INR000004058.

We request you to take this certificate on record.

Naresh
Kumar
Gattani

Digitally signed by
Naresh Kumar
Gattani
Date: 2023.04.17
13:30:33 +05'30'

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal
signature=585055444F355E070297
86CC1850B82A8E
2.5.3.0=ASHOK SOMAPPA SHETTY
522896631E5A99F4C8A0D13A2599
20230417133033+05'30'
serialNumber=C03A0302F7A0C0A0708DA
04F0C4E8E8A0C7A0E07E8BA708BA
AKA&A.0=ASHOK SOMAPPA SHETTY
Date: 2023.04.17 13:30:33 +05'30'