

VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B.N. ROAD, LALBAGH, LUCKNOW-226001(U.P)

April 28, 2023

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531696 (BSE)

Dear Sir/ Madam,

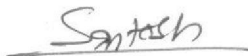
Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the above captioned subject, we are enclosing with the letter the certificate for the year ended on 31st March, 2023 issued and certified by M/s. P B & Associates, Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and oblige.

Thanking you,

For VSD CONFIN LIMITED



Santosh Kumar Gupta
Director
DIN: 00710533

CIN:- L70101UP1984PLC006445

E-mail:- vsdconfin@gmail.com

Ph.: (0522) 4334796

P B & ASSOCIATES
Practicing Company Secretary
(a peer reviewed firm)

Tobacco House, Room no-101,
1&2, Old Court House Corner,
1st Floor, Kolkata - 700001.
Mobile No. : 9831831866
Email id: cobafnapayal@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S VSD Confin Limited, having its Registered Office at 308-A, 3rd Floor, Shalimar Square B. N. Road, Lalbagh Lucknow : 226001 is maintained by Skyline Financial Services Private Limited having its Registered Office at D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi : 110020, acting as a Registrar & Share transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has issued during year ended on March 31, 2023:

- A. All Share Certificates relating to the transfer of shares received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers has been issued within fifteen/ thirty days (as applicable) of the date of lodgments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgments of each deed expecting those rejected on technical grounds.
- B. Any other information, if applicable: NIL

Place: Kolkata
Date: 26-04-2023

For P B & Associates
Company Secretary

PAYAL Digitally signed
 by PAYAL BAFNA
BAFNA Date: 2023.04.26
 15:51:30 +05'30'

Payal Bafna
Proprietor

M. No: 36114; C.P. No: 25291
UDIN: A036114E000198100
Peer Review: 2003/2022