

VSD CONFIN LIMITED

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

April 20, 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,

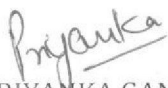
Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

We hereby certify that all the activities in relation to both physical and electronic transfer facility for the period from 01st April, 2022 to 31st March, 2023 are maintained by Company's Registrar & Transfer Agent (RTA) i.e., M/s. Skyline Financial Services Private Limited having its Registered Office at D-153A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020, registered with SEBI (the Board).

Please find enclosed the certificate under the provisions of Regulation 7(3) of SEBI (LODR) Regulations, 2015.

FOR VSD CONFIN LIMITED


PRIYANKA GANGWAR
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PLACE: LUCKNOW
DATE : 20.04.2023

CIN:- L70101UP1984PLC006445

E-mail:- vsdconfin@gmail.com

Ph.: (0522) 4334796

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: VSD CONFIN LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. VSD CONFIN LIMITED** having **CIN: L70101UP1984PLC006445** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2022 to 31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **VSD CONFIN LIMITED**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent




Signature of Company Secretary /
Compliance Officer