

VSD CONFIN LIMITED

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

April 12, 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)

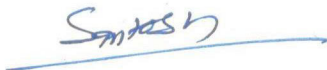
Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023.

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record and oblige.

For VSD CONFIN LIMITED



SANTOSH KUMAR GUPTA
DIRECTOR
DIN: 00710533

CIN:- L70101UP1984PLC006445

E-mail:- vsdconfin@gmail.com

Ph.: (0522) 4334796

Dated: April 03, 2023

Ref: SFSPL/RTA/ March/2023

To,
The Company Secretary
VSD CONFIN LIMITED
308-A, 3RD FLOOR, SHALIMAR SQUARE B. N.
ROAD, LALBAGH LUCKNOW LUCKNOW UTTAR
PRADESH 226001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **VSD CONFIN LIMITED** " CIN: **L70101UP1984PLC006445**.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**


Parveen Sharma
Authorised Signatory

