

# VSD CONFIN LIMITED

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

October 19, 2022

To,  
The Compliance Officer  
Listing Department  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai -400001, India.

Scrip Code: 531696

Dear Sir,

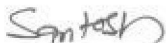
Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022

Please find enclosed herewith a Certificate from a Practicing Company Secretary as required under Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your record and oblige.

Yours faithfully,

For VSD Confin Limited



Santosh Kumar Gupta  
Director  
DIN: 00710533

Enclosure: As Stated Above

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CIN:- L70101UP1984PLC006445

E-mail:- vsdconfin@gmail.com

Ph.: (0522) 4334796



**ADITI PRATIK SHAH**

Practicing Company Secretary

Vrindavan Apartments, 9A Paddapukur Road,

4<sup>th</sup> Floor, Kolkata-700020

Mobile: 8100052459 / 9903083494

e-mail: aditi.jain0605@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE  
FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VSD Confin Limited (CIN:L70101UP1984PLC006445)**, maintained by Skyline Financial Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the financial year ended **31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing Agreement entered into by the Company with BSE Limited and based on the information provided by the Company, I hereby certify that during the financial year ended on 31<sup>st</sup> March, 2022:

- A. The Company has not received any request for transfer, transmission, duplicate, consolidation, sub-division, renewal or exchange of equity shares during the financial year ended on 31<sup>st</sup> March, 2022
- B. As per the records made available to me, there were no instances relating to endorsement of calls/allotment monies during the period under report.
- C. Any other information: None

Date: 14<sup>th</sup> October, 2022

Place: Kolkata



*Aditi Shah*

**Aditi Pratik Shah**

**Practicing Company Secretary**

**Membership no. 32209**

**C.P. No. 16238**

**UDIN: A032209D001239613**