

VSD CONFIN LIMITED

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

April 26, 2022

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

Scrip Code: 531696

Dear Sir,

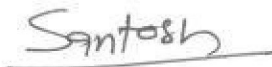
Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022

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 half year ended 31st 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

CIN:- L70101UP1984PLC006445

E-mail:- vsdconfin@gmail.com

Ph.: (0522) 4334796



ADITI PRATIK SHAH

Practicing Company Secretary

Vrindavan Apartments, 9A Paddapukur Road,

4th Floor, Kolkata-700020

Mobile: 8100052459 / 9903083494

e-mail: aditi.jain0605@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31st MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VSD Confin Limited**, 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 period from **1st October, 2021 to 31st 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 half year ended on 31st 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 period from 1st October, 2021 to 31st 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: 22nd April, 2022

Place: Kolkata



Aditi Shah

Aditi Pratik Shah
Practicing Company Secretary
Membership no. 32209
C.P. No. 16238

UDIN: A032209D000186979