

**April 25, 2022**

To,  
**Department of Corporate Services,  
BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub: Certificate pursuant to Reg. 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015**

**Ref: V.R. Woodart Limited (Scrip Code: 523888)**

We are enclosing herewith the Certificate issued by the Practising Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

You are requested to kindly take the same on record and bring it to the notice of the constituents.

Thanking you,

Yours faithfully,  
For **V. R. Woodart Limited**

**Samruddhi Varadkar**  
**Company Secretary and Compliance Officer**

**Enclosure: a/a**



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

**COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Registers, files and other documents relating to **V.R.Woodart Limited**, a Company registered under Companies Act, 1956 having its registered office at Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar Mumbai 400006, maintained by the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd., having its office at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on 31<sup>st</sup> March, 2022:

- A. There were no requests for fresh transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period, except that the Company has received requests for name deletion during this period.

For **SANJAY DHOLAKIA & ASSOCIATES**

SANJAY  
RASIKLAL  
DHOLAKIA

Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2022.04.25  
12:05:48 +05'30'

(SANJAY DHOLAKIA)

**Practising Company Secretary**

Proprietor

Membership No. 2655

C P No.: 1798

Date: 25<sup>th</sup> April, 2022

Place: Mumbai

UDIN: F002655D000197575