

April 17, 2023

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

Dear Sir/Ma'am,

SUB: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

REF: V.R. Woodart Limited (SCRIP CODE: 523888)

With reference to the above-cited subject, please find enclosed herewith copy of the certificate issued by M/s. A. D. Parekh & Associates, Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **V. R. Woodart Limited**

**Roshan Gupta
Company Secretary**

Encls.: a/a



A. D. PAREKH & ASSOCIATES

Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

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

FOR YEAR ENDED 31ST MARCH, 2023

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 – 400 006, 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 – 400 083, pertaining to issue of certificates with respect to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, etc., of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023, 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 the period **1st April, 2022 to 31st March, 2023**:

- (i) The Company has effected requests received from shareholders for change of name, name deletion and transmission of shares and have delivered share certificates, within thirty days, from the date of respective lodgement.
- (ii) there were no events / requests of transposition of securities, sub-division (split), consolidation, renewal of shares during the said period.
- (iii) Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA.

Yours sincerely

For A. D. PAREKH & ASSOCIATES

Company Secretaries

CS Ankit D Parekh

M. No. ACS 31990

CoP No. 24267

Peer Review Cert. No. 2038/2022

UDIN: A031990E000113258

Place: Mumbai

Date: 17th April, 2023