



**April 23, 2024**

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, 2024**

**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, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **V. R. Woodart Limited**

**Shagufta Sadikot**  
**Company Secretary & Compliance Officer**  
**Membership no: A72982**

**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

Email: ankitdparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

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

**FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. 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 **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**:

- (i) the Company has effected requests received from shareholders for change of name, name deletion, transfer and transmission of shares and have delivered 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 documents obtained through electronic mode from the Company/RTA.

Yours sincerely

**For A. D. PAREKH & ASSOCIATES**

Company Secretaries

*AOParekh*  
**CS Ankit D Parekh**  
M. No. ACS 31990  
CoP No. 24267  
Peer Review Cert. No. 2038/2022



UDIN: A031990F000217901

Place: Mumbai

Date: 23<sup>rd</sup> April, 2024