



April 7, 2023

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

Dear Sir/Ma'am,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above-captioned subject, we are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) 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 faithfully,

For **V. R. Woodart Limited**

Roshan Gupta
Company Secretary and Compliance Officer

Encl.: a/a

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For V R Woodart Ltd.

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)


(AUTHORISED SIGNATORY)