



April 11, 2022

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

Dear Sir/Ma'am,

Sub: Compliance Certificate pursuant to Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) 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

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

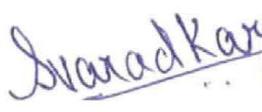
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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 during the period April 1, 2021 to March 31, 2022 (both days inclusive) 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.

Thanking you,

Very truly yours,

For V R Woodart Ltd.




(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)