



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/APRIL/5

Date: 26.04.2024

To,

The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) – 400001
BSE Script Code:533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: VASWANI

Sub.: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2024.

Dear Sir/Madam

Please find enclosed a certificate dated 26.04.2024 issued by Mr. Praveen Kumar Kanungo, Practicing Company secretary being the certificate of compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the Financial year ended 31-03-2024.

Please take the above on record and oblige.

Thanking You,
Yours Faithfully
For, **Vaswani Industries Limited**

Monali Makhija
(Company secretary)
M No. 71644

KANUNGO AGRAWAL & CO.

A firm of Company Secretaries



Praveen Kanungo

B.Sc, ACS

Neetu Agrawal

B.Com, ACS

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined soft copies of Registers, relating to Vaswani Industries Limited, having its Registered Office at Bahesar Road, near cycle park, VILL - Sondra Phase-II, Industrial Area, Siltara Raipur [CIN: L28939CT2003PLC015964] maintained by Link Intime India Private Limited, Mumbai (RTA of the Company) pertaining to equity shares of the Company for the financial year from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.:

On the basis of information provided by the Company and Link Intime India Private Limited, We hereby certify that during the financial year ended 31st March 2024

- The Company has not received any request relating to the transfer of shares, name deletion, transmission, transposition, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2023 to 31st March, 2024.
- Any other information, if applicable- None

Place: Raipur

Date: 26.04.2024

For, Kanungo Agrawal & Co.

Company Secretaries

Praveen Ku. Kanungo

Partner

M.No.23614

C.P.No.8461

Peer Review No.: 1401/2021

UDIN: A023614F000248542

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