



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

Date: 17/04/2023

To,

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: VANDANA Script Code: 532090

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. Link Intime India Private Limited for the financial year ended on 31st March, 2023.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

For Vandana Knitwear Limited

**Naresh Kumar Gattani
Managing Director
DIN: 00125231**



Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vandana Knitwear Limited** maintained by **Link Intime India Private Limited**, the RTA, pertaining to transfer of equity shares of the Company for the financial year 2023-23 i.e. from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31st March, 2023:

- A) Share Certificates relating to the Share transfer forms received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of transfers have been issued within thirty days from the respective date of lodgment.
- B) Share certificates in respect of request for exchange of share certificate have been issued within thirty days of lodgment. The Company has not received any request for subdivision, consolidation, split, renewal, or endorsement of calls/allotment monies during the financial year 2022-23 i.e. from 01.04.2022 to 31.03.2023.

Date: 17.04.2023
Place: Vadodara

For S Bhattbhatt & Co
Practising Company Secretaries


Suhas Bhattbhatt
Proprietor

A.C.S.: 11975 C.P.: 10427
UDIN: A011975E000119051

