



**Date: April 22, 2024**

To,  
The Manager,  
Listing Department  
The National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.

**NSE Symbol: VR | ISIN: INE0QQM01017**

**Subject: Disclosure under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 issued by M/s. Samdani Shah & Kabra, Practicing Company Secretary.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For V R INFRASPACE LIMITED**

**RIYA BONNYKUMAR ASWANI**  
**Company Secretary & Compliance Officer**

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**V R INFRASPACE LIMITED**

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

**Registered office:** National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India.

**CIN:** U45203GJ2015PLC085400

**E-Mail ID:** [info@vrinfraspacE.com](mailto:info@vrinfraspacE.com) | **Contact No.:** +91 9737118885 | [www.vrinfraspacE.in](http://www.vrinfraspacE.in)

**CERTIFICATE**

**For the Financial Year ended March 31, 2024**

**[As per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015]**

On the basis of examination of the books and other documents, relating to **V R INFRASPACE LIMITED** ('Company'), having Corporate Identification Number: U45203GJ2015PLC085400 and Registered Office situated at National Trade Center N. H. 8, Opp. L & T, Bapod, Vadodara - 390019, Gujarat, India, maintained and provided by 'Link Intime India Private Limited, Registrar and Share Transfer Agent, pertaining to the period from March 12, 2024, to March 31, 2024 ('review period'), for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) The Company has not received any requests relating to transfer, transmission, transposition of securities, issue of duplicate securities certificates, deletion of names, change of names, consolidation, sub-division, splitting or renewal or exchange of securities certificate and endorsement of calls / allotment monies during the review period; and
- B) 100% of the Equity Shares of the Company are held in dematerialized form, hence no such requirement and requests, as stated above, arises.

**Note:**

1. The Equity Shares of the Company are listed and admitted to dealings on the EMERGE SME platform of the National Stock Exchange of India Limited with effect from March 12, 2024.

  
**S. Samdani**  
Partner

**Samdani Shah and Kabra**  
Company Secretaries  
CP No. 2863



**ICSI PR No.: 1079/2021**  
**ICSI UDIN: F003677F000205626**

**Place: Vadodara | April 22, 2024**