

To,
Listing Compliance Department
National Stock Exchange of India Limited-Emerge
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol- VERTEXPLUS

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations

We enclose herewith Certificate under Regulation 40 (9) for the year ended 31 March 2023.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED

Sandeep

Kumar Pahariya

Digitally signed by Sandeep Kumar Pahariya
DN: c=IN, o=Personal, title=8398,
pseudonym=4CAE6534B37C6ED025A9836EDBF553D8F88A6EF7,
2.5.4.20=176c11869237f9d70048842c5f750e23aff0c78aba75cbd0
3507ca3f106efc7f, postalCode=302018, st=Rajasthan,
serialNumber=0D68F5EC17F97C45C8D3C4F1DC7F5CA4F1B981E5
77E9A0FE7A8884895E796696, cn=Sandeep Kumar Pahariya
Date: 2023.04.29 11:45:16 +05'30'

SANDEEP KUMAR PAHARIYA

Managing Director

DIN: 00514815

CERTIFICATE

**In terms of Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015
For the Financial Year ended March 31st, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **VERTEXPLUS TECHNOLOGIES LIMITED**, having its Registered Office at B-19, Ground Floor, 10-B Scheme Gopalpura Road Jaipur - 302018 RAJ, maintained by Skyline Financial Services Private Limited pertaining to transfer of Equity Shares of the company for the period from 15th March, 2023 (date on which the equity shares are listed with stock exchanges) to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, we hereby certify that:

- 1) The company has not received any request relating to the transfer /transmission of equity share during the period from 15th March, 2023 (date on which the equity shares are listed with stock exchanges) to 31st March, 2023; and
- 2) Letter of Confirmation in respect of request received for duplicate, deletion of name, have been issued within thirty days from the date of lodgment for each case. Further, there were no request for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Jaipur
Date: 21-04-2023

For MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900
Peer Review Certificate No.: 1924/2022

VIVEK
SHARMA

Digitally signed by
VIVEK SHARMA
Date: 2023.04.21
12:32:32 +05'30'

Vivek Sharma
Partner
FCS No.10663 | CP. No. 14773
UDIN: F010663E000162584