

Date: 19.04.2024

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai – 400 051  
Fax: 022-26598237, 022-26598238

Trading Symbol- VERTEXPLUS

Dear Sir/ Ma'am,

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended March 31<sup>st</sup>, 2024.**

This is with reference to the above captioned subject line, we are furnishing hereunder the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended March 31<sup>st</sup>, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Vertexplus Technologies Limited  
(Erstwhile Known as VertexPlus Technologies Private Limited)**

Sandeep  
Kumar  
Pahariya

For Vertexplus Technologies Limited  
(Erstwhile Known as VertexPlus Technologies Private Limited)  
DIN: 00514815  
Managing Director  
Date: 19.04.2024  
Place: Mumbai

**Sandeep Kumar Pahariya**  
**DIN: 00514815**  
**Managing Director**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have examined the relevant Books, Registers, Records, Share Transfer Deeds, Memorandum of Transfers and other documents relating to the transfer of securities of **VERTEXPLUS TECHNOLOGIES LIMITED** (hereinafter referred to as “the Company”), having registered office at B-19, Ground Floor, 10-B Scheme Gopalpura Road, Jaipur, Rajasthan-302018 as maintained by M/s. **Skyline Financial Services Private Limited**, the Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) for the purpose of issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and on the basis of information provided to us by the Company and RTA and to the best of our knowledge, we hereby certify that the Company/RTA during the year ended on 31<sup>st</sup> March, 2024:

- The Company has not received any request relating to Transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- Any other information, if applicable-None

**Place: Jaipur**  
**Date: 19-04-2024**

**for MSV & Associates**  
**Practicing Company Secretaries**  
**FRN: P2018RJ071900**

**VIVEK  
SHARMA**

Digitally signed by  
VIVEK SHARMA  
Date: 2024.04.19  
17:13:02 +05'30'

**Vivek Sharma**  
**Partner**  
**FCS No.10663 CP. No. 14773**  
**UDIN: F010663F000190898**