

Date: April 8, 2024

To:  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Symbol: MADHAVBAUG

Dear Sir / Madam,

**Sub: Compliance certificate pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 31<sup>st</sup> March 2024.**

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compliance certificate for the quarter ended on 31<sup>st</sup> March 2024 is attached herewith.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Vaidya Sane Ayurved Laboratories Limited**

**Abhishek Deshpande**  
Company Secretary & Compliance Officer

## **VAIDYA SANE AYURVED LABORATORIES LIMITED**

**Registered Office Address:**

FL.5 1047, Shriram Bhawan, Shukrawar Peth,  
Pune- 411002, Maharashtra India.  
CIN No : L73100PN1999PLC013509

**Corporate Office Address:**

Ishan Bldg. No. 2, 701, 7<sup>th</sup> Floor, Gokhale Road, Naupada,  
Thane (W)-400 602. Tel: +91 022-41235315/16  
[www.madhavbaug.org](http://www.madhavbaug.org)

**Compliance Certificate of Vaidya Sane Ayurved Laboratories Limited in terms of Regulation 40(9)  
of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

***For the year ended March 31, 2024***

We have examined all records, Registers, files and other documents relating to **Vaidya Sane Ayurved Laboratories Limited** [CIN:L73100PN1999PLC013509] (*hereinafter referred to as the "Company"*) maintained by Bigshare Services Pvt. Ltd. (*hereinafter referred to as the "Registrar and Share Transfer Agents / RTA"*) pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2023 to March 31, 2024 (*hereinafter referred to as the "year"*) for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No.: 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652F000053414

Date: 08/04/2024

Place: Mumbai