

Ref: VMARC/NSE/CS/2022-23/0007

Date: 18.04.2022

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: **VMARCIND**
ISIN: **INE0G XK01018**

Subject: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

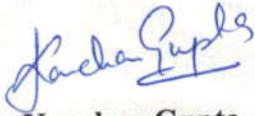
Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compliance Certificate for the year ended 31st March, 2022 is attached herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **V-Marc India Limited**


Kanchan Gupta
Company Secretary





ROHIT GUPTA & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2022.

We hereby examined all records, Registers, Files and other documents relating to V-MARC INDIA LIMITED ('the Company') maintained and provided electronically by BigShare Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (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:

- A) The Company has not received any application for transfer/ Sub-division/ Consolidation/ renewal/ exchange in respect of shares of the Company.
- B) There are no case of request for exchange of duplicate and Split certificate.

Date: April 17, 2022
Place: Delhi
UDIN: - F008920D000141261

For ROHIT GUPTA & ASSOCIATES
(Company Secretaries)




ROHIT GUPTA
FCS No: F8920
COP No: 9204

HEAD OFFICE: S-289A, II FLOOR, NEAR KALI MATA MANDIR, SCHOOL BLOCK, SHAKARPUR, NEW DELHI-110092.

BRANCH OFFICE: 15/491, KALI BARI ROAD, NEAR CHITRA CINEMA, AGRA COACHING CENTRE, AGRA - 282002

Mobile No. : +91-9997858779, 8218166816

Email: rohit_cs84@rediffmail.com, rohit.cs84@gmail.com