



**V-MARC India Limited**  
(Formerly known As **Asian Galaxy Pvt. Ltd.**)  
**Mfrs. Of : LT/HT Power , Control & A.B. Cables**  
Regd Office: Plot No. 3,4, 18 & 20A, Sector IIDC,  
SIDCUL, Haridwar, Uttrakhand - 249403  
Ph.: 01334-239638 [www.v-marc.com](http://www.v-marc.com)  
CIN-L31908UR2014PLC001066

Ref: VMARC/NSE/CS/2023-24/0005

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

**Date: 11.04.2023**

ISIN No. INE0GXX01018  
Scrip Symbol: VMARCIND

**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 31<sup>st</sup> March, 2023**

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 31<sup>st</sup> March 2023 is attached herewith.

You are requested to please take the same on your record.

Thanking You,

Yours Faithfully,

For **V-Marc India Limited**

**Kanchan Gupta**

**Company Secretary**

Encl : As above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

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We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents of the Company V-Marc India Limited, Uttarakhand (CIN: L31908UR2014PLC001066) maintained by Bigshare Services Private Limited, Mumbai (RTA of the Company) pertaining to transfer of equity shares of the company for the period beginning from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company:

- Has not received any request relating to the transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies in respect of shares during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.
- Any other information, if applicable- None

**For Ashish Sehrawat & Associates  
(Company Secretaries)**

**CS Ashish Sehrawat**

**M. No 51861**

**C.P. No. 22005**

**Peer Reviewed Certificate No. 2226/2022**

**UDIN Ref No. A051861E000056162**

**Date: 11.04.2023**

**Place: Delhi**

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**ASHISH SEHRAWAT & ASSOCIATES**

**House No 280, Near Shani Mandir, Bakkarwala, Delhi-110041**

**ashishkumarsehrawat@gmail.com, Tel: 09971054210**